

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

26 Federal Plaza  
New York, New York 10278

File Number: 281A-NY-289758  
Time: 6:53 pm  
Telephone Number:  
Overhear Date: 2/8/05  
Tape Number: 1483  
Monitoring Agent: SA MICHAEL HARTNETT  
Participants:  
John DeBello JD  
Lou Cardasco LC  
Robin Midollo RM

Abbreviations: IA Inaudible  
UI Unintelligible  
PH Phonetic

/crd

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This is SA Michael B. Hartnett along with SA John Penza (PH). Today's date is February 8th 2005. The time is approximately 6:53 pm. We're going to make a consensual recording between John DeBello, Lou Cardasco and an Unknown individual.

(Background voices)

(Sounds of television on)

(Sound of a telephone ringing and dogs barking)

(JD speaking on phone...hello, okay, I'm gonna let you in, come in the front (UI) it's the bottom (UI) door alright. Okay...hangs up phone)

(JD speaking to dog...(UI) quiet...dog barking...quiet)

(JD opening door.)

RM: (UI) today.

JD: How's it going?

RM: Good, what are you doing?

JD: What's going on?

RM: Not much.

JD: How you doin'?

LC: Good, is your wife home?

JD: No, no, no. (UI) with ya.

(Sounds of dog barking)

LC: (UI) hydra (UI)

JD: I know I've been thinking about that. What happens if, ah...

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LC: (UI) it'll come just, you know...

JD: Hmm.

LC: ...you get one, ya know, a couple of days in a row and bada bing, and then we let it go.

JD: Alright.

LC: Then you have sixty degrees (UI) and what are you out of your mind.

JD: I know that's what I'm saying.

LC: Yeah.

JD: I was thinking what about fire damage or something?

LC: Well, I'm sure we can (UI) some kind of accelerant

RM: No

LC: No we won't do that.

RM: No you don't want to fuck with that.

LC: (UI) water is worse.

RM: You don't wanna fuck with anything that can be traced.

JD: No, huh.

LC: Let's go.

JD: What do you wanna go to the basement first?

LC: Attic, attic.

JD: Oh, attic.

(walking sounds)

JD: I was thinking about (UI) electric damage... the water is gonna make a huge mess.

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(Muffled voices, inaudible)

JD: Cause then I gotta leave, I gotta....

(Dog barking)

RM: Reminds me of Joe's dog.

LC: Yeah.

RM: Remember Joey?

RM: (UI) Joe's friend's name?

LC: I don't know.

RM: (UI) Shot himself yesterday morning, all my friends were there.

JD: Joe Debello?

RM: No, Cabella.

JD: Oh.

RM: He livesd right next door to Lisa Salvador (ph.).

LC: You okay.

RM: Yeah, what's his name?

(overlapping voices)

JD: Huffin' and puffin' after two flights of stairs..

RM: No, no, (UI).

JD: (UI) problem?

RM: Um, what's his name?

LC: Um....(UI).

RM: (UI) What's his name....John Pa....

LC: Oh John Partana (PH) he killed himself?

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RM: Yeah, yesterday morning.

LC: John Partana!.

RM: What's the guy. Am I saying it right?

LC: The tile, the tile guy on...that lives on Oak (UI).

RM: No, what's the other guy's name?

LC: (laughs), Because I talked to him two days ago.

RM: Okay, what's the guy's name that lives on the corner, right near, Nickels court, Joe's friend.

LC: Oh the doctor.

RM: He was the chiropractor.

LC: Yeah.

RM: What's his name Bob...

LC: Bob ....

RM: Chemoya (PH).

LC: Chemoya (PH)

JD: He was a chiropractor.

RM: (UI) big investigation, put a bullet in his mouth, put a (UI).

LC: His kids are fuckin' (UI) had some mental problems the kids. The wife is a fuckin' lunatic.

RM: Oh let me tell you something....

LC: That and whatever other problems he had. I know he had some money issues too, but...

RM: I don't know about that, but, but, he's, he fucking killed himself yesterday morning.

LC: I don't care what kind of trouble you have man, you

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can't fucking (UI)...

(overlapping voices UI)

LC: (UI) Hyrda. This is above the master and this is above the (UI).

LC: John if there's anything that you cherish...

RM: (UI)

JD: You gotta move.

LC: Get out of your fucking house like, you know, before we do this. Any piece of furniture sentimental, any kind of sentimental shit.

RM: Pictures and shit.

JD: Yeah, I got it. That's what I'm saying again I mean you gotta....

LC: You wanna (UI) Robbie or what?

LC: By the way this is gone now in Harrison, ya know.

RM: For what?

JD: What do you mean?

LC: Code, with the sprinklers in the house I heard.

JD: You don't have to have them anymore.

LC: No.

RM: Who said that?

LC: Heard it today from, ah, Griffen one of the firemen. (UI).

RM: You don't need to have them?

LC: Don't need to have them. That's what he told me.

RM: Who said that?

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LC: The guy from the fire department, Phil Griffen. He knows Steve (UI).

RM: Yeah. You don't need to have them.

LC: No. New construction.

RM: Don't need to have it.

LC: You better check on the house over here...

RM: I just put it in, I just put it in \$22,000.00. I just put it in, I just finished it yesterday.

JD: (UI) so funny.

(Laughter)

LC: (UI) problems with this fucking house.

JD: Well, let me ask you this, what if I did a little damage.

RM: First of all I want to say two things.

JD: Yeah.

RM: I'm gonna speak out loud for a second. You got black iron up here.

JD: What's that?

RM: That shouldn't break.

JD: You mean that doesn't break usually.

RM: No.

JD: So you can't say that broke then.

RM: No.

JD: And what's black iron? That?

RM: Yeah, see the (UI).

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JD: Yeah.

RM: This is high end stuff, nobody does that.

LC: It's not pvc, it's not copper.

RM: It's not copper.

JD: So Marrienne put high end stuff in this house, you know.

RM: But that's, that's a good system.

RM: That's what I put in my house.

LC: What about all this Robbie, all this copper line?.

UM: (UI) (static)

RM: I understand that, but you gotta make sure it doesn't have glycol (PH)

JD: What is it?

RM: Glycol. It's that...

JD: Oh that anti-freeze.

RM: Which I'm sure she does (UI).

LC: Oh I'm sure she does.

LC: Well, we're gonna recheck.

RM: What, what, what are you trying to achieve here you don't want the house no more? (UI)

JD: See this is the problem.

RM: Yeah.

JD: This is the problem.

RM: This house is going.

LC: That's what we want to do.



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JD: Yeah, hold on let's talk about this for a minute alright.

(static ....break in recording)

RM: John's face dropped when he seen me get out of the car you know that..

JD: No, I was like, I didn't know you were the master plumber.

RM: (Laughing)

JD: Well anyway here's the problem. Now, I either do all this damage to the house and collect the whole nut on the house and then I got get another house.

LC: Right.

JD: How am I gonna sell this house with severe, with severe water damage. Listen, I don't wanna put in a million dollar claim and I say great guys thanks for the two hundred thousand and now I can't sell the house and I can't do anything with it.

LC: It's gotta be fixed too.

JD: Yeah, you know, it's like the kiss of death and you know real estate in this area what happens if I can't do anything with Brae Burn either. People have said that to me, realtor have said that to me. Oh this house had water damage. Isn't this that big water damage claim. So that's the problem.

RM: Are you gonna keep this house or you're selling it.

JD: I mean I'm gonna try and sell it because of my financial problems.

RM: Alright, but okay...

JD: If I didn't have financial problems I would stay here.

RM: That's what I was saying that's what I thought when

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me and you were talking on the couch I thought you were staying here.

JD: I would like to stay here okay. What has ensued since (UI).

RM: I wouldn't do this house.

JD: Don't do it.

RM: I wouldn't do it. I'd do Brae Burn.

JD: Yeah, but Brae Burn has already been done.

RM: Oh.

JD: I mean Dominic did it, right?

LC: Dominick did very well doing it (laughs).

JD: Which pipe did he break exactly? He broke that?

LC: Copper line.

JD: (UI) not that.

RM: No, no. They'll know if you do this if they investigate, sometimes they don't.

LC: See when it gets cold these copper lines, I mean, I've must've of done fifty of them already this year. You know, ten thousand dollars sometimes two hundred thousand in damages. I mean it just happens. People are away on vacation and fuckin' guy comes back to two feet of water in his basement. Shit happens.

JD: Cause I'm tryin' to think what else can we do smoke damage, can we break a pipe in the basement and say, ah, I don't know that I had some valuables in the basement can we, ah, less damage to the house. Cause truth is my wife would like to stay here if we could, but if I think if I do a million dollars worth of damage here I think the house is done, what am I gonna do with it after that.

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RM: Well, no, then your gonna repair, rebuild it.

JD: Yeah, but then I'm also trying to sell it. So I may...

RM: That's what I'm saying to ya (UI). Are you gonna do it and then, and then rebuild it and then still sell it.

JD: I don't know.

LC: You're gonna have to. You're gonna have to. Your not gonna sell it destroyed.

RM: That's what I'm trying to tell you. Unless it, it, it's an accident. If your gonna do it and take the chance and sell as salvage to Lou, this one or Joe Camatza (PH) or whoever then that's a different story.

JD: I, look, truth is you guys got to take me through the steps and I don't even know what step...

JD: Ah, I don't know.

LC: What, what is your goal on this. What do you want?

JD: When I talked to Liscio I said you know I have some problems and stuff and he said what do you want to do after this. I said, ya know, if I get a couple of mortgage payments I'll be happy, you know, but I didn't expect to leave the house, I didn't expect to...

LC: The whole thing is you're leaving yes, but their paying for it too. Your not, your not the money is not coming from your pocket.

JD: You know it's still stressful.

LC: (UI) the house.

JD: No, I know, I can I have another home, I mean I can...

LC: You can go to Brae Burn right?

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JD: I mean I could move there I mean, but it's still stressful, you know. Is it, it worth that, that's what I have to think about. Is it worth it.

LC: We're here to help, we're here to try and help you out. I mean...

JD: Yeah, I know.

LC: ...you have to tell me what you want to do if that's what you gotta do.

JD: Once we break that pipe.

LC: It's all over.

JD: Exactly. You can tell me if I break that pipe or whatever we do and go away for the weekend and I come back. I don't know if I'm gonna come back oh my bedroom is messed up or the whole house is flooded. How do you know that?

LC: Well you gotta say the whole left side of your house will be pretty fucked up.

JD: Yeah, but it would be like a rental.

LC: You got the continuous flooring. The kitchen is like right off of your yard.

JD: Hold on it is safe to say if that pipe breaks right there...

LC: And you're not home for the weekend you come back...

JD: I'm done with this house you can't move back in or...

LC: You're done with the house for months.

RM: Months, say seven months.

JD: Six, seven months.

RM: Oh easy.

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LC: I wouldn't say six or seven months.

RM: Six months, five months.

LC: I would go four to six. Four being the minimum and six the maximum. You know (UI) your house.

RM: This is the master over.

JD: Yeah.

RM: (UI).

JD: Let me ask you something, let me ask you something. These other ones that you did these houses are as big as this or, or is that why the claim was less. I mean explain that to me. You said you've done other ones that were two hundred thousand, three hundred thousand.

LC: Sure the buyer did, if the water runs for ten minutes or ...

JD: Right.

LC: ...or three fucking days (UI) there's a big difference.

JD: You're saying as a result of the time the water is running.

LC: Right

LC: Exactly.

JD: Alright.

LC: (UI) Like if you're away, let's say you're away... you go away for two weeks and it's fuckin' cold...and someone whacks this out for ya' and they leave.....and then fuckin', ya' know...ya' come back and

JD: So if I break that pipe...

LC: Holy shit, look what happened.

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JD: So if I break that pipe and I come home in two hours I mean then what.

LC: You could have ten thousand, twenty thousand dollar damage. But..if you're gonna put a fuckin' claim in you got a deductible here too correct.

JD: Yeah, don't even ask me what it is.

LC: So...

JD: I have no idea that's Liscio.

LC: I mean...

JD: I don't know.

LC: I mean between me and you...

JD: Yeah.

LC: But you make your own decision - you have coverage. Now the other house we talked about this before last time we were here with John. Whose house, whose name is there on the house.

JD: That was under my name and this is under my wife's name.

LC: This is under your wife the other house is...

JD: On a different policy.

LC: I know it's Royal, it's Royal.

JD: Yeah, I had Royal over there and I have Chubb here.

LC: Chubb here.

JD: So it's different.

LC: That's not good because you can't rent your own fucking house (laughs).

RM: That's what I said, that's what I said to him. Didn't you hear me say that.

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JD: No, I didn't hear you say that.

RM: Oh yeah when you said, when you said I have another house I said yeah, but is it in your own name.

JD: I didn't hear that.

RM: Yeah.

JD: What if, what if, ah...I'm just thinkin'...

LC: What about Scott Circle.

JD: What about Scott Circle.

LC: Who's got that one?

JD: That's Joe Lamanna's house.

LC: That's Joe's house okay. And the other one by his house is that's Danny Forbes' house.

JD: That's Danny Forbes' house I have nothing to do with him.

LC: Okay.

JD: You know we don't...

LC: Any other houses...

RM: Yeah, don't associate with him.

LC: How about the mansion?

JD: That's Joe Lamanna's. I mean I could technically rent it from him I mean...look I'll find a place to rent.

LC: Listen to me...

JD: I mean I have to. I'm just what I'm trying to figure out is...

RM: Stay away from all that. Do yourself a favor stay away from Joe, stay away from this one, stay away

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from renting that house.

JD: Yeah.

RM: Do it all on your own.

JD: Yeah, just don't get involved.

RM: Joe blow you don't know who's house your renting just go out and rent it.

JD: Yeah, just rent from somebody else.

LC: They'll find you something or you could stay at the (UI).

RM: You got kids?

JD: Yeah.

RM: How many kids?

JD: Three.

LC: Three.

JD: I'm just trying to figure out to what degree I want to do this and what are my options.

LC: (Laughing)

RM: (UI).

JD: And what are my options. Like I was thinking of everything. What about smoke damage, what about I'm thinking crazy thoughts like what happens if the pipe breaks, but I catch it in a hour I don't know spray down the some of the sheet rock or something.

LC: See the thing is...

JD: Yeah, I don't know.

LC: But let me put it this way.

JD: Yeah.



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LC: If it's a major claim they're gonna put the top adjuster on.

JD: Like what...

LC: That I associate with.

JD: Okay, alright.

LC: I know him very well and he only handles the big stuff.

JD: Chubb.

LC: Yeah. So he'll be put on it. If the smoke damage claim is fifty, sixty, seventy thousand...

JD: Then you...

LC: Then you may get some other guy, you know, who's not gonna be in the game.

JD: I got ya.

LC: So I can't, you know...I don't know what the number could be.

JD: (UI) let me give you the scenario (UI).

JD: See what bothered me when I found out about Dominic afterwards. But I didn't know that he did that claim at Brae Burn. He did that all on his own behind my back (clearing throat). So what bothered me is I said to myself afterwards (UI) look at this scumbag what he did. He wrecked the house right. Now put the claim in, if the claim got paid and he made his money, he made his money. Right. If the claim didn't go through, let's say an adjuster came in something's wrong here this looks fraudulent he would have walked away from the house and left me holding the bag.

LC: Without a doubt.

JD: Tell the truth.

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RM: Without a doubt, I'm agreeing with ya.

JD: Okay. So now he...

LC: (UI).

JD: ...I know, here but let's say what's bothering me is...

LC: Fuck it, they had people coming from the home office to look at the job.

JD: They did and still they couldn't catch him.

LC: They had a top adjuster who I knew from upstate who approved and took the loss. I gave him a little background, but I didn't give him any details on who the guy was and what he did.

JD: Right.

LC: All that kind of bullshit. Listen, I happen to know the guy... let it go. Obviously they saw the claim (UI) million dollars and (UI) million dollar house.

JD: Sure.

LC: Let's go check this fuckin' job out. So two guys came in they saw the picture of Tony Soprano and they just walked out the fucking door and says just pay the guy. We want nothing to do with this. Just pay him..

JD: Oh they got scared.

LC: They were there a half hour and they left. They wanted nothing to do with guy. They were intimidated, they were.

JD: Yeah.

LC: I heard them talking, you know, pay the guy. We don't want no fuckin' problems. Ain't my fuckin' money the insurance guy says. It's the company's money. Fuck it. Pay it.

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RM: Right.

JD: Let's say it happens here that's what I want to avoid. Let's say the pipe breaks and I'm away for the weekend and I come back and I'm thinking it'll be two hundred and fifty thousand worth of damage. Meanwhile it is a million dollar claim right, right. That's gonna send up flags right.

RM: Yeah. A claim is a claim no matter if it was a dollar.

LC: Yeah, if it's a dollar or a million dollars. .

RM: (overlap).....million dollars.

JD: (UI).

LC: If you live in a two dollar house it's a two dollar claim. If you live in a million dollar house it's a bigger amount.

RM: (UI).

LC: Because you have to add up your furnishings.

JD: Alright. The adjuster comes out and this is guy is gonna come out and you sure it's gonna be him.

LC: Once....see the thing is it's a game.. Once you report the claim, John's gotta, Trieber (ph) was your broker not even John. John co-brokered it with a company out on Long Island he told me. The (UI) Treiber (ph) is a big exclusive agency out in Garden City.

JD: Alright, gotta go through them too.

LC: Johnny's gotta put the claim in and Johnny's got to report the claim a five million dollar house and the claim has got to be hundreds of thousands of dollars. So once they hear that. They're gonna put the big cheese on the job.

JD: I got it.

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LC: He only handles the big cheese jobs.

JD: Alright.

LC: He can't just say it's a little water damage.  
They'll send any Tom, Dick, and Harry out here

JD: Alright.

LC: I mean it's a claim that's gotta be worth in the  
hundreds, two hundred fifty thousand dollars. And  
John, John can say I want your best adjuster, I want  
your general adjuster. Or you can even recommend  
the guy say I want Dennis on this job period. I  
just did a job in Rye...

JD: With this guy?

LC: Yeah, this guy Dennis

LC: The broker called, told his supervisor I want  
Dennis on this fuckin' job in a hour. Surer than  
shit, the guy was there.

JD: Alright.

LC: John, you know, John makes the money for the company  
and he can dictate how the job has to go down.

JD: He can dictate who...alright take me through this  
now. The pipe breaks, I come home and I see the  
water damage...

RM: You call John.

JD: I don't call the fire department or, ah, I don't  
know the police department. I mean...

RM: No, you call, you call...basically you call your  
insurance company.

LC: Well you call your broker.

RM: You call your broker.

JD: Yeah.

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LC: Call John.

RM: Call John. And you say what happens.

JD: Okay, I call John and what do I do.

UM: And John...

JD: No matter what Sunday night or whenever.

LC: John would either call Treiber (ph) or call Chubb direct.

JD: Okay.

LC: Or he can even call the, you know, the guy and the supervisor...

JD: Alright hold it...what if I come in and the water is running the water is actually still running.

RM: Oh it's definitely gonna run.

JD: Alright, what do that's what I'm saying.

LC: Shut the main off.

JD: Alright, I got to figure where the main is prior to, I don't even know where that is.

LC: It's in the basement.

JD: Okay, I'm assuming.

LC: We'll, show you where it is.

JD: Okay. So I shut the main off so it stops the water.

LC: You'll be running to the (UI) (laughing).

JD: Oh alright. You got to understand, you know, my wife gonna...that's why I threw her out of the house tonight so that she doesn't know what's going on.

RM: Yeah, you can't.

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JD: No, I can't tell my wife. So, alright, I shut the main off and I call John Liscio right?

LC: You say John I had a tremendous pipe break.

JD: Okay.

LC: If you call him on a Sunday, obviously he's gonna report it on Monday cause...

JD: Right.

LC: If he calls the 800 number (UI) Chubb all the calls get re-routed through Chesapeake, Virginia. So you'll get some fucking asshole, okay we have a claim, write your name down, but they're not gonna do anything until Monday anyway.

JD: Right.

LC: So John is gonna call the supervisor in White Plains.

JD: Okay.

LC: Who's ten minutes from here.

JD: Okay.

LC: And say hey listen I have a bad water break I need...it's a five million dollar house. I got a shit load of damage in the hundreds of thousands I need your top general adjuster can you get Mr....on this loss right away.

JD: So he'll call this guy Dennis.

LC: Yeah. Well he'll call the supervisor...

JD: Of Dennis.

LC: Yeah and say listen I need this guy on the loss.

JD: Alright, so he can, he can do that.

UM: John, John has the power to do anything he wants.

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JD: OK, alright, I just want to, you understand, cause I don't want any...

LC: And then, and then, and then what John would do is call me and then obviously the supervisor would say what have you done. Well I call Crystal, Crystal is doing the emergency work for me now. That's it. And just don't...the less you say the better. Just be to the point...

JD: Right.

LC: Serious water damage (UI) hundreds, five million dollar house, it comes from the attic and it's from the hydro air system, the pipe broke. Water is coming down from the attic to the second floor, to the first floor to the basement. Beautiful furnishings.

RM: You have a finished basement.

JD: No. Should I finish it before I do this.

LC: No.

RM: No.

JD: Alright. I just didn't think that the claim of that magnitude you know, like...

UM: (UI).

JD: ...you know, tear a room up. What I was looking to do is like say to you guys, do me a favor, let's tear this room up and come and, look honestly...that's what happened to Brae Burn. When I saw Brae Burn. I walked in I said, looked at the walls and the floor it's not that much. And Dominic even lied to me, he goes this is not that much. Like fifty or hundred thousand dollars. I said oh look at this.

LC: Then the check came in for seven fifty and it's like...how you doin'...

JD: I had no idea.

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UM: (Laughs)

JD: You know he circumvented me with the check.

LC: I heard.

JD: I had no idea, I had no idea that claim was that big.

UM: (UI).

JD: I had no idea.

LC: I'm glad I got fuckin' paid.

JD: I had no idea.

JD: Liscio, the other night, you heard him. What did Liscio say the other night?

LC: The shit I did for him and the money I got for him.

JD: Dom. Scumbag.

LC: The content stuff that he had bought right off the internet. I got the guy to appraisal it at like over hundred thousand dollars. They were worth like fucking five thousand dollars. They were shit.

(Voices overlapping)

RM: Everything...all the chandeliers....like oh cos, these used to be worth this much money.

LC: That cocktail table he had - where that fucking thing fell on it - said it was a gold leaf.

JD: He said it was gold leaf.

LC: Fuck it.

UM: How much?

LC: Forty thousand, they gave him thirty.

JD: For a cocktail table.



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LC: A cocktail table.

RM: and he kept it anyway.

LC: Yeah, well, ya know.

JD: That's unbelievable.

LC: All I remember is the guys sitting around the fuckin' kitchen with the fuckin', with the copper line and saying that this fuckin' thing caused so much fuckin' damage marone (ph) they said.

JD: That's what they said.

LC: Yeah.

JD: Oh they cut the piece out.

LC: Yeah, the plumber had to replace, said you have to keep...

JD: You had to keep like the...

LC: ...yeah, the evidence.

JD: The evidence.

LC: Yeah. I mean it was ice cold up there.

JD: Yeah.

LC: It was fucking cold.

JD: Yeah, so let's talk about temperature now so obviously if it's 52 degrees out...

LC: No,

JD: [UI]

LC: Gonna need a snap of....

JD: So I gotta wait until it's like in the 30's obviously.

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RM: (UI) No, you gotta wait until 18 degrees shit like that.

LC: A couple of days in a row.

JD: Okay.

LC: So now, my question is how we bang the pipe.

JD: Alright, so what do I do, ah, I wait for a...

RM: You ain't gonna do it because you got anti-freeze in the system. This is a anti-freeze system right here.

JD: What do that mean, what does that mean?

RM: That means - how does it freeze?

LC: You sure (UI) anti-freeze in there.

RM: I'm positive. There's nothing surrounding the unit.

LC: How can we check?

RM: I can tell you right now by just looking at it. It's got anti-freeze in it. I know it for a fact. It does, it's definitely. There's nothing around the unit. There's no heat warmer, no nothing around no...(UI)

JD: So it's got to have anti-freeze in it.

RM: It's gotta unless it would've literally frozen anyway.

(JD phone ringing)

JD: Oh shit that's my phone. That's what I'm saying now how do you get around that.

LC: Good question.

JD: Who broke Dominick's pipe? I mean he did an unbelievable job. They believed the hell out of him.

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LC: Someone did it.

RM: He drained the system and pumped it back up with water.

JD: Ah.

RM: And put a screw in it and when the screw, the cold thing hit the screw, the screw ice (UI)

LC: Fuckin' thing split

RM: ...and split the rest of the pipe.

JD: No shit.

RM: He had regular water in it. He went to Florida nobody knew nothing and he knew, he, he knew, he knew the whole, the whole procedure.

JD: Yeah, he set me up to go with him.

RM: He did the alarm and when the system breaks like that you're automatically notified by the alarm company.

JD: Okay.

RM: That was disconnected (UI) the phone call they happened to working on the basement so the guy must've removed the thing off the alarm box. Let the fucking water run. Robert periodically went back and forth, checked it and it had enough, and it hit the basement and that's when they made the call.

JD: So Didonanto went and checked it.

RM: Absolutely he was checking it.

JD: Yeah, he was right.

RM: He was. Oh definitely. He was.

LC: He was the one who called me.

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RM: Who called you?

LC: He did.

RM: DiDonato.

LC: Yeah.

JD: He called you first.

LC: Yeah. Fucking live around the corner so (UI) don't give a fuck.

JD: You see I didn't even know it. I figured he was in on it.

RM: Let me tell you something I had nothing, I, I, I just don't like it, so I don't even waste my breathe talking about it.

JD: No, you don't need this too.

RM: It's not worth it for me. I cut my losses.

JD: But you what's funny I always knew that. I always said man he's down deep with DeVito.

RM: Oh yeah.

JD: Yeah.

RM: Well let me tell you something he's, it's not over and neither with Forbes, it's not over.

JD: What do you mean?

RM: Like in other words their, their coming about it's just a matter of time. It could be a year, it could be up to I think four years to come get you. Four years.

(Cell phone ringing)

JD: Oh for these guys. You mean for someone is gonna get them.

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RM: Oh yeah.

JD: Yeah, why do you think Dan Forbes is ah...

RM: Dan Forbes...

JD: You can tell me I don't give a shit. I don't like Dan...

RM: Dan, I'll tell Dan Forbes if he was standing right here he's a piece of shit.

RM: He's in on it...he's on it with them guys.

JD: Yeah.

RM: He's still a nut. And, and I'll tell you to be honest with you John, I'll shoot it to you straight, I don't trust Joe, Joe Lamanna either. I know Joe is a good friend of yours (UI).

(Static - UI conversation)

JD: It looks that way.

RM: (UI) You know...with the house in the back, with all the grief he's giving the woman I'm building the front house for. And it just don't add up.

JD: What, what the house you're building you mean.

RM: Yeah, I'm building a house for the woman Nancy in the front.

JD: Oh yeah.

RM: He's giving her so much of a hard time that they're making...

JD: Oh is he, I don't know nothing about it.

RM: Unbelievable. Man, she's doing nothing wrong.

JD: I mean you got to understand is that Joe got stiffed there.

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RM: Oh Joe got stiffed big one.

JD: Let's be honest.

LC: He got left holding the bag.

RM: He got left holding the bag.

JD: So let's be honest...

UM: (UI).

JD: ...so I mean how do you expect the guy to act when he's going down I mean...

RM: Yeah.

LC: He's, he's, he's got a lot of stuff in mind.

JD: Yeah, he's going bankrupt. I mean you gotta understand that. I mean that's a....

(Voices overlapping)

RM: I didn't know that, I didn't know that. Okay so that's why he's (UI) I thought he was (UI) guy.

JD: No.

RM: I, I, I really believed that after all the, all the shit that was...

JD: Do you know what they're doing to him at that mansion, they stole the cooper gutters, they just broke windows. You have no idea. They harassed him once a week. You not gonna tell me Dominic is not behind that. Of course he is, of course he is. He harasses him once a week. The only reason they haven't done anything to Brae Burn for what I assume...

RM: Because of you.

JD: No, no, no, you know why, because he thinks he's gonna come back and steal the house from him somehow. He thinks I'm gonna go into foreclosure

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just like he told me about you that time.

UM: (UI).

JD: What did he say you remember the words I said, he goes, Robbie is gonna run of money soon. He thinks that's gonna happen to me.

RM: Yeah.

JD: Yeah. So I said yeah, sure, have a nice day. I'm holding on man, I'm holding on.

RM: Yeah.

JD: Longer than he thought.

RM: Oh yeah.

JD: That's what he thought. But as soon as I knew he was a piece of garbage I told him that. Dominick never do anything (UI) from (UI) I'm running. He's a piece of garbage. But I knew Forbes is frontin' stuff for him you know that.

RM: Managing property, property in Greenwich.

JD: Oh he owns a property in Greenwich.

RM: Oh he's got property in Greenwich...

JD: For Dominick.

RM: For Dominick, yeah.

JD: Didn't he get, did he get a house in Florida too?

RM: That I didn't hear. I heard from the day you told me.

JD: Yeah.

RM: But I never heard that. To this day I've never heard that, I only heard that from you.

JD: Alright.

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RM: But, ah, so I don't know if that's true or not.

JD: But they bought property in Greenwich.

RM: The property in Greenwich and I know the property up in Fishkill. All that shit with Bud and stuff. That's why I got all out of there.

JD: Well, yeah, you had to get away from those guys.

RM: It's been, it's been almost three years.

JD: Well Bud and him are doing...

RM: Doing deals.

JD: Oh absolutely I know that.

UM: Oh yeah. That's why I got out of Bud.

JD: Ralph Berrardi (ph) I don't like any of them.

RM: I hate them guys. I said here's your money (UI).

JD: You know they all doing the legal stuff.

RM: I took my, I took my hit, I took my hit and I left.

JD: That's what they do. They take a guy like you...

RM: Oh yeah. Well he knew, he knew because of my cousin Val, he knew, he knew I had money so he came to me...

JD: See that's what happened to me.

RM: Just like you. He came to you John help me out we back a long way. Come on we knew Dominic since he was in fucking you knew Dominic since he was in kindergarten.

JD: Basically.

RM: Basically right. At least Joe did right.

JD: Yeah.



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RM: Right. I mean we all grow up together.

UM: (Coughing).

RM: So it was like when, you know, when he did that I was like fucking floored man I said to him...

JD: But you never expected that.

RM: He called me up six years ago I remember it to the day. My wife still tells me that was the worst fucking phone call you ever got. Cause I told him he goes cousin I'm living in Purchase now. I said bud you don't belong here get the fuck out. Just like that I told him. Just exact my words. And my cousin Val told me you don't know him he's not the same person. And I couldn't believe he was...

JD: (UI).

RM: ...I wouldn't have believed him until it happened to me. Then I just zapped out pulled all my money out and got my money back. You know they wanted me to do that deal with the mansion and I said nope give me my money back. Then I knew when he wasn't giving me my money back I said this guy is gonna fuck me out of my money. Sure shit that's what he did. So I left, that's why I threw Robert off my fuckin' house. I threw everybody out of there. I got everybody out. I own my own house, I own my own property and everything. I got rid of Bud, I rid of Ralph Berrardi (ph.), I got rid of all those fucking guys. Because they were fucking two face.

JD: Well you know they were in with those guys.

RM: I know they are. You see what they did to that old lady up in Fishkill.

JD: I know.

RM: They stole the property from her like that. That takes a, that's a fucking scum on a bottom of the barrel to do that to that little old lady. Fucking takes a (UI) smoke cigarette and fucking screw her out of her fucking money. She has no family no

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nothing and sons no nothing. She said what the fuck is wrong with you.

JD: That money was...

RM: Bud's a piece of shit.

JD: Hmm.

RM: I got the fuck out of here John. That's why I told you sincerely when I came and sat down in your dining room that night that me and you talk. I said sincerely right to ya stay away from the fucking guy. Cause I still thought you was being...

JD: No, it was after the fact you know.

RM: One of my friend's Suzie called me and she said how are they. I said no Antonella and John are real people. Cause they were afraid to take these houses.

JD: I know.

RM: She was fucking deathly afraid.

JD: I know.

RM: I said no they're real people. I said I don't know too much about Joe because I really don't know Joe.

JD: Yeah.

RM: I really don't remember Joe when, you know, I really don't remember him. And that's why (UI).

LC: Dinner Saturday night.

RM: Yeah.

JD: Oh really.

RM: I just cut my lawsuit Dominic (UI) fuck me he's no good.

JD: No, he's a piece of garbage.

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RM: Remember in the kitchen you wanted to buy my house.

JD: Yeah.

RM: What did I say to you.

RM: You walked away.

JD: Yeah, I knew...

RM: I knew he was settin you up. And here he is and I'm saying to myself what you do this is your fucking good friend and let alone forget me throw to the curb cause you already fucking ruined me, you know, I'm related through your marriage. I knew you twenty fucking eight years. Since you were fucking eight years old. What are you out of your fucking mind. I'll fucking kill ya. And, and he was like he was putting you in a fucking mix all through the house and John is gonna buy your house. He's not selling to John. Trust me I ain't selling to John that's all. To protect you I didn't even really know you that way.

JD: (UI).

RM: I knew you and we hung out. so I said to myself, this guy is no fucking good. And I called the fucking shot from day one. Day one I told, I told a buddy of mine John, I was with him down in the Bronx. And I told him I said (UI) (static) throw him right in front of the fucking bus and I never forget me and my wife were down two years ago on Arthur Avenue (UI) on line getting pastries, you threw your friend in front of the bus, huh. I said I knew their real people I said. I told ya he's a fucking piece of shit. And I see Dominic before he come talk to me before he went jail and I knew it. He couldn't even look me in the face. I said have a nice time I'll see you in a year and a half when you get out and we'll sit down and a fucking real talk. And I heard he was getting out, but now someone told me September. Two years they said.

JD: Really.

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RM: He was only doing. Not five years or something like that.

LC: Three and a half I heard.

RM: Oh it is three and a half. Well someone told me he was getting out in September.

JD: This September.

RM: This, this September, 05. He went in November, right. November.

JD: Beats me.

RM: Best thing to do like I told (UI).

LC: (UI).

JD: No I wasn't gonna take his shit, I wasn't part of his group. I never signed up.

LC: Um hmm.

JD: I didn't sign up, I didn't make, I didn't put John Hancock on the paper.

LC: Thank God.

JD: No...

RM: Cause you wanna know why.

JD: I'm not one of him. I said no way.

RM: Fucking, he's fucking bad news.

JD: You know let me tell you what a liar he was (UI).

RM: I got my old phone line. You wanna see (laughs). What's that say, what's that say?

JD: (UI).

RM: Bad news when he calls (laughs). I just had to get my old phone out of reitrmnt (laughs). He's still

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in my fucking phone.

JD: Unbelievable.

RM: Fucking bad news.

JD: He's just a piece of shit.

LC: It's all about him man.

JD: So what I don't know what should I do. Wait for, you know, a cold spell.

JD: What happens if a cold spell doesn't happen now?

LC: No, it should.

JD: Well, you know...

(overlapping voices)

LC: (UI) anti-freeze issue that's the problem now.

JD: Why don't you research it and get back to me as soon as you can so when a cold spell comes...

RM: All you got to do is practice.

JD: ...we got the answers.

RM: He, he, he's got to go practice (UI) go downstairs (UI) backflow system.

JD: You're asking me, I don't know.

RM: Should be, should be and, and you know your lines are protected to isolate it from domestic water coming into the house.

RM: It's gonna have to go through a backflow (ph.) system.

JD: Oh it's a separate system.

RM: Separate system it's gonna...

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UM: (Coughing)

RM: ...thing on the bottom and it's gonna feed these mains. It's gonna feed this, and it's gonna feed the sprinkler and the units. See all this, all that...

JD: I'm looking at it now. It's all connected.

RM: It's all connected (UI).

JD: Alright.

RM: They don't have them.

LC: (UI)

RM: They don't have them, they don't have them.

JD: Oh, then it's easier to do?

RM: Unless you drain the system and pump it back up with fucking water and then definitely gonna happen without a doubt.

JD: Then it's just a matter of time.

RM: It's just a matter of time. One day your gonna be sitting down and having...

JD: Yeah, but I need someone to do that for me. I'm not Dominic I don't know. You got to show me where the main is at. I don't, I don't know.

LC: Get someone to pump this baby up.

RM: That's what you gotta do...drain it.

LC: Can't have a fuckin' fire.

RM: No, no. If you, if you, if, if, if you plan on this is the house you plan on keeping (knocking) I will, I'm just speaking (UI)...

JD: No, I know.

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RM: I personally wouldn't fuck with this one, I'd fuck with the other two.

LC: The other one you can't cause you already had a fuckin' enormous claim already.

RM: What about the one in Scarsdale you just got?

JD: I don't have a TCL yet. (UI) Dee Carnavale from Dominick Devito. You don't know my life right now man.

RM: Dee too?. I thought he said he broke away from that.

JD: Oh, yeah, let's see now the construction is supposed to be done in July, finished. May came when I told him to have a nice day and threw his wife out of my house. All of a sudden my construction stopped for six months. Let's see how did that happen.

RM: Hmm.

JD: Right to the day. Literally right to the day.

RM: Really.

JD: I literally, I called ...

RM: So that house in Scarsdale is not finished.

JD: No, I'm getting a TCL soon. The only reason (UI) cause he's feeling the pressure from my attorney. I literally pay my attorney thousands of dollars to call him every day.

(Coughing)

JD: He shows up at his office, he tells him Dee if you don't finish we're gonna sue ya. It's gonna be a major problem. And we're just gonna harass you until the end don't do it, don't do it.

RM: Shit.

JD: And Dee says oh no, no, no, I'm not doing it for

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Dominic really. But this guy comes up a new problem every week.

(Coughing)

JD: (UI) building. How long is it gonna take you to finish this house?

RM: This one right here.

JD: Yeah.

RM: Hopefully I'll be done by September is my due date.

JD: Yeah.

RM: September 1st.

JD: Alright, so five thousand square feet should it take, ah, sixteen months.

RM: About ten months.

JD: Okay thank you.

OVERLAPPING VOICES: (UI)

JD: Okay. So I'm over, I'm really over four to six months. So why does that happen?

RM: So you're eighteen months there.

JD: Why is that happening when I owe sixteen thousand a month on the house. Let's see so they can hurt me.

LC: Their trying to take the house.

JD: Oh yeah that's his game, you know that's his game.

LC: I know his game.

UM: (UI).

LC: I know his game.

JD: Why do you think he's not damaging Brae Burn, cause



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he's thinks I'm gonna go bankrupt and he's gonna pick it up for a song through Dan Forbes, tell the truth right. He's gonna pick it up through Dan Forbes or Robert DiDonato and he's gonna walk back in and say see I screwed him out of the house too. You know that's what he wants to do.

RM: (UI) you know the guy is, is don't take the money.

JD: No, I already know that.

RM: He, he is a genius when it comes to scheming...

LC: He's an evil genius.

RM: ...he masters, he masters it, he masters it.

JD: Who's better than him tell the truth? No body.

RM: He fucking, let me tell you something he fucking some (UI) big shot attorney. He fucking (UI) and I was there.

JD: Lou Cherico, Lou Cherico tell the truth.

RM: Yeah.

JD: Tell the truth.

RM: He fucked with Lou, he fucked with Lou, he fucked with Lou. No question about it.

JD: What did he do with Lou in the front lot.

RM: He got him, he got him for four hundred thousand, charged Nancy four hundred thousand dollars. He pocketed that money.

JD: This is Lou Cherico who's a...

RM: Big time.

JD: ...let's say he's a mob attorney.

RM: Oh he's fucking big time yeah.

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JD: Okay. Lou Cherico who's pretty slick. Is Lou Cherico slick.

RM: Real slick.

JD: Real slick, real slick. He took him. I, I was like a sheep. I, I, I who knew, I had no idea. That's what I was saying with Joe. We were two sheeps. We had no idea. At least, you know, at least Lou (UI).

RM: See I didn't know, there again I didn't know Joe like when I knew you, like I told you the day, the day in my house I'm saying to myself why is fucking Dominic doing this with John man.

JD: Like the two of you.

RM: Yeah the two of you. I'm saying what the fuck is he setting this guy up for.

JD: (UI).

RM: I was fuckin' floored. And when I went to the widow's house and when he said come check the widow's house out before you got involved in it when, when you said this is the house I'm gonna buy and all his shit and when it went down. And I'm saying to myself you fucking with this lady and she, she is so vulnerable right now and he was fucking dwelling on it and feeding on it. I'm saying you fucked her out of two hundred and fifty grand. Fucking got her too man. He got her good. He made a whole paper put the note (UI) subordinate to the second and he fucking never paid her the money under the table. He fucking took it. And she had to go after him. And then when that check came I think, I think that's how she got settled is from the check that she was on the lien or something.

LC: (UI).

RM: (UI) yeah (UI).

OVERLAPPING VOICES

LC: I'll tell you what happened (UI) okay but now I know

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the story (UI) damage. He knew she would be on the check and he said something like you better (UI) fucking money or shut your mouth. They had little act before the insurance people came. You know good cop, bad cop we'll make this thing go away.

RM: Yeah, because he knew and he knew, he knew he tried to out smart the lady and he knew that she hired a fucking good attorney and Dominick was running real scared and shitting in his pants how the fuck I'm gonna get out of this and he pulled it off and he got out of it and he pacified her, pacified everybody

LC: (UI).

RM: That's how he fucking thinks.

JD: He's unbelievable man.

RM: Fuckin', his mind is constantly thinkin,' constantly thinkin'.

JD: He's unbelievable, he is better than a lawyer.

RM: I told ya (UI). I'm telling you right now, I don't know about him passing the bar, but I'm telling you right now he has...

LC: (UI) law degree.

RM: Huh?

RM: (UI) he's gonna come out with one, he's gonna come out with one.

LC: (UI).

RM: Yeah.

LC: And he bought it.

RM: Yeah, that's why I won't fuck with it though.

LC: So what I'm sayin', why the fuck did he, why did she sell the house and she tried to fuck him the

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first time.

RM: No, no, before he bought this house he tried fuckin' with her. Then after he did this house then he bought Brae Burn. See Berliner bought this house and she lived in this one. Then she sold it to some guy...

JD: What do you mean, this?

RM: This house...

JD: No, she sold it to someone and I bought it from someone else.

RM: You bought it from somebody else.

JD: I bought the other one for Maryann.

RM: Yeah, yeah, you didn't buy this one from Maryann. Maryann sold this one. You bought this off the second guy actually..

JD: Yeah.

RM: That's who bought it off. Cause my buddy...

JD: The first one I bought off Maryann.

RM: My friend bought the first one.

JD: Yeah.

RM: And he sold it right away to this guy and you bought it off the guy. That's how that went down.

JD: Yeah, yeah.

RM: Yeah. But Maryann he, he, he, you know, she got out...

JD: Ah, cause I bought that house.

RM: You bought that house.

JD: It was my house always.

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RM: No, no, no I know that, I know that.

JD: What he wanted to do was when he say when we make some money off these other, um...

RM: Deals.

JD: Deals. He said I want you to sell me the house at cost. I said okay. No problem. I said I'll give you house at cost.

RM: Right.

JD: But he must have had, now I'm learning stuff too. I didn't know he dealings with Maryann behind my back.

RM: Oh absolutely he did. He tried, he tried to do the deal, he tried to do, I'm gonna refresh your memory. He tried to do the deal on Lincoln Lane that I bring to him three years prior before he did anything to me. He tried to go back after I got out of the picture he tried to go to Maryann and do, um, Lincoln Lane, you know...

JD: So he knew Maryann from before.

RM: Oh yeah.

JD: I didn't know that.

RM: Yeah.

JD: I didn't have any idea.

RM: He knew Maryann...before he met you, before he got you involved he knew Maryann a good eighteen months.

JD: I had no idea.

RM: Cause he was dealing with the two, you know the guys over here, the builders over here, um, ah, Richie Dinunziado (ph.).

JD: I heard those names, yeah.

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RM: Were ya,' who's that your wife's uncle the (UI) yeah.

JD Yeah.

RM: (UI) Purchase Estates.

JD: Yeah, Larry Newman.

RM: Larry. He bought off Dinunziado (ph.)

JD: (UI) oh yeah, yeah.

RM: Dominic was in with them guys.

JD: He was.

RM: Oh yeah. He tried to get the lots and he threw DeVito out of Purchase Estates. He threw him out. He said get the fuck out of here. That's why Dominic got all that problems. I mean they seen right through him. Those big guys seen right fucking through him.

JD: What guys, the contractors.

RM: The contractors in there.

JD: Cause they, they, they fought him off.

RM: They, they got rid of him real fast. They through Richie Dinunziado (ph.) all of them guys out of there. He built them three house and built your uncle's house and that's it he was thrown out of there. Ya know all the other guys came in. I said Dominic, man, you making a lot of (UI) get the fuck out, be low key. He goes I'm gonna buy the mansion. I said oh my God. When he bought that I said he's finished. Cause when he first came back and moved in he bought my friend's house off (UI). He bought his mother's house on Century Ridge.

JD: Yeah, yeah, yeah.

RM: And that poor lady can't sell that house she got like seven liens that were never recorded, she can't

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sell the house.

JD: He did that to the woman too.

RM: He did that to that woman. She wants to kill...her husband wanted to kill him.

JD: No kidding.

RM: She wanted to kill him.

JD: He never put a claim in over there. I betta he broke a pipe over there.

RM: Oh I don't know, that I don't know.

LC: I wouldn't doubt it.

JD: No.

RM: No, I don't know (laughs) that I don't know, but, ah...

LC: (UI).

JD: That's what he does.

RM: This is how he outsmarted everybody. I went to a closing and I, and he goes your gonna, your gonna buy the house and you gonna flip it to me. Well me and my attorney go to this closing right. I go down there and I put my house up and get the money and gonna buy this fucking house. I said wait a minute this lien is not satisfied...this lien is not satisfied.

JD: Yeah.

RM: Dom goes don't worry about it come on outside (UI).

JD: (UI).

RM: Yeah. Come back. The guy comes back in...

JD: Who's that. That guy Howard.

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RM: Yeah.

JD: He uses the same guy every time.

RM: Every time, every time.

JD: He pays off Howard.

RM: Five million boom, sits down (UI) guy overlooks the (UI) that's what happened with Didonato

JD: No shit.

RM: (UI). I had a, I had a, I had a lien against the house for Forbes' house. Bud was in on it that's when I threw that's when I said Bud's no good. Bud's no good because Bud wanted my fucking house. I said how much I owe you. (UI) one point seven and said to my friend I'll give you a million and half dollars. He said for how long I said one year. He gave it to I said Bud I'll see you later. Your not fucking taking my house man. And that was it. And I've been there ever since.

JD: I heard that, ah, Dan had liens at Oak Valley and he got them relieved. Did you hear that.

RM: Yeah, I was just saying that, that guy did it.

JD: Howard just did it now.

RM: They just did it, they just did it maybe three months, four months ago.

LC: You know next time comes around you got to do a thing (UI).

RM: (UI) something is very wrong.

LC: (UI) fucking (UI).

RM: Everybody that you think that you know I, I see right through, I went just like this boom, boom, boom, boom, too fucking smart for these guys. And the only one that got me is Dominic and Dominic knows I was too smart for him. Dominic knew in the



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long run don't fuck with me. I'm not gonna fuck with my cousin. Because even though he called me his cousin because marriage and everything. He knew he wasn't gonna fuck with me and everybody said you ain't scared of Dominic. Me and Dominick go head to head he ain't gonna never fuck with me. Never fuck with me.

JD: What's is (UI).

RM: Dominic no...he's, he's...

JD: No, cause...

RM: No he ain't gonna fuck with you. I mean he ain't don't think I...

JD: I threw his wife out of my house.

RM: Yeah, but I wouldn't worry about it. Trust me I wouldn't worry about it.

LC: Wannabe.

RM: Yeah. He knows, he knows, he knows people, but there's always somebody else who knows somebody else a little higher than him and you know...

JD: Cause ya know when I went to see him in jail he saw like that I was starting to go away from him.

RM: He got nervous.

JD: Oh he started throwing shit at me like who he was and you know like you know he didn't say any thing against me. Like don't do this or I'll kill you like you know when I get out I'm gonna be like a made guy. I'm like whoa...I don't wanna hear from things and this, this trouble.

RM: Yeah.

JD: This is trouble, you know.

RM: When they talk like that they ain't nobody. People who don't talk them are the people that you gotta...

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JD: I, I mean he was talking up a storm about who he was and he got his stripes by going to jail that's the way he felt. He felt he's gonna do his two years.

RM: Oh yeah.

JD: And he's gonna come out beating his chest and you know who's better than him.

RM: Right, right, right. He's taking a smack on the chin right now.

JD: Oh yeah.

RM: And he's gonna come out, but guess what he just did he throw all your good real fucking people in front of the fucking bus you ain't a fucking man, he ain't no fucking man.

JD: No.

RM: And your hiding behind the system and you got fucking eleven million dollars, fifteen million dollars (UI) fucking Johnston family trust and fucking accounts I mean come on Dom ...

JD: You think he has that much money.

RM: Him. I bet you if he ain't got eleven, ten million he ain't got a million dollars. He got none.

JD: He does.

RM: That, that I can assure you I know.

JD: He does, huh.

RM: From a very, very good source, but nothing is in his name. Come on Sherri's driving the S500 again.

JD: I know.

RM: How do you figure that out.

JD: We're all struggling and she's...

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UM: Come one we're all struggling and all of a sudden (UI) you start working. When my cousin (UI) had that big painting contract for (UI) he was making a ton of fucking money. Then he got hooked up with all them guys down in the city that's when he fucking changed. That's when he (UI) all the fucking started playing around with the girls and you know, he always wanted to have something like say, say you, you know, like all us guys are all the same family based come on we'll hang out and (UI) take me to the strip bar. Go take care of my friends don't you get it. Yeah, yeah, she's sucking my dick. Boy, now he's got something on them. Now he's got that thing (UI). That's he wants, that's how he operates. That's exactly how it fucking happened with my cousin...

JD: With the video or something.

UM: My cousin Val use to tell you have fucking no idea, you have no idea. I said Val tell me fill me man. It's been such a long time I, I when he told me he lived in fucking Purchase that's the first thing out of mouth I told my cousin Val. I said Dom (UI) get out of here. You do not fucking belong here, you do not fucking belong here. Get the fuck out of here.

UM: (UI) fucking (UI).

JD: So John paid the crew and then he suppose to pay them and he didn't.

UM: Yeah, he never compensate that's the...he did it to my sister-in-law, he did it to my sister-in-law.

JD: I was just saying this like...

UM: They threw him out of the (UI).

JD: (UI).

UM: They threw him out of the office. My brother, Freddie threw him out of the fucking office.

JD: What do you mean? Oh insurance.

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UM: He (UI) with the insurance when he had the dry wall company.

JD: Oh he never paid his premiums.

UM: He never paid his premiums and then, then he eventually he use to pay them at the end. He use to pay after all (UI), but still...

UM: (UI) heart attack. He's completely stress out.

UM: Stress out at least for the last eighteen months.

UM: Stress out.

UM: For the last eighteen months.

UM: You mean you got fucking people breathing down your fucking neck (UI). (UI) fucking (UI) you want to associate with guy like that. I got my (UI). That was the thing that fucking happened to me, the best thing. Pick up one day and fucking never forget. After I got him out and I fucking beat me out of the last hundred (UI). I said that's the last hundred thousand dollars (UI). (UI) him to bat. This one came to bat. Everybody came down to bail him out. Patty and Sonny got me in the fucking car. Drove me down there fucking went in there. Dominic (UI) my cousin blah, blah, blah, hundred thousand and that's the (UI) fucking hugging and kissing me. I'm gonna pay you back . I'll fucking give you my business to you. We go back a long ways. Dom just do me a favor don't ever fuck that money out of wife because if she finds out I'm fucked.

JD: He did.

UM: He did. He fucking did.

JD: It's the same statement (UI) about helping...

UM: Even to this day he can't say that I'm not a stand up guy cause I fucking (UI) have a good life you fucking lost it. You lost a real friend that's thicker than blood, water and fucking never ever tell to the day that I die right now that the shit that me and you did. I would never ever fucking

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tell you fucking throw me in front of the bus. I cut my (UI). That was it. That's what I do now.

JD: He's a piece of crap man.

UM: That was it.

JD: (UI) like you said how does he sleep at night. I just don't understand.

UM: (UI).

JD: I just do not understand it.

UM: He has a sickness the fucking guy. He...

UM: (UI) thought process.

UM: Yeah, (UI)...

UM: (UI) in a game.

UM: He wouldn't think twice about this you know why he can get over on fucking honest workers. He can get over cause...

JD: Well your not looking and your working twelve hours a day.

UM: Yeah. Not realizing thinking your doing (UI) in his pocket and he makes the appeal so good.

JD: Oh yeah.

UM: And, and I saying to myself Dom I'm not in the (UI).

JD: Oh yeah.

UM: Then after a while I'm saying to myself one, two, three times, I'm saying you should (UI) what's going on here. Then I started saying let me back up. And then I started backing up and started seeing it and just (UI) he's a fucking.

JD: He's unbelievable, huh?

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UM: But was (UI) I got fucked. I bought (UI) property with a lien on it no body knew about because of that guy.

JD: Howard.

UM: Howard.

UM: Howard.

JD: That's how it happened here..

UM: That's how it happened to me and you know how I pick it up (UI) and the only reason why because (UI) panic and called me up and he was fucking panicking. (UI). I bought a clean piece of property...

JD: So (UI) is gonna have (UI) too.

UM: Oh yeah. When I went to her she...

JD: Somebody should get trash on her. (UI) for her.

UM: I said Sherry where's the fucking money. Where's the money. We don't have no money.

JD: Yeah, it's always (UI).

UM: Yeah. I said Sherry it's impossible I know (UI) fucking cash. Don't tell me where's the fucking money. (UI). Give it to my friend. My friend is gonna give you the check in return and get the fuck out of jail, you know and one thing lead to another and I said to myself then the fucking guy is blaming me upstairs. (UI) down to the two attorneys. (UI) so I sat down and he said your property has five hundred thousand dollar lien on it. I said what...

JD: You must have hit the floor.

UM: I fucking my heart went into my stomach. I said (UI) and we ain't gonna foreclose because we see you struggling building the house. We can't believe you got involved with him. I said well I'm not (UI) with obstruction I was (UI) with a lot of (UI) guys and that was it. So I went to the person that owned

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the fucking property through Dominic and I said to Dominic I got to get this motherfucker (UI) and I said to Dominic you scumbag you fucking told me that there was no lien my attorney did a fucking title search and it came up fucking (UI) because it was never recorded. And when the shit hit the fan the guy just went like this (UI).

JD: Oh man.

UM: (UI) overrides the bank you know. Overrode my bank, overrode my fucking bank.

JD: So he put a lien in your favor now.

UM: So that's what happened. So he did that listen, listen what he did. He did that. I said no problems I had it out. He said I'm gonna make it up to you, I'm gonna don't worry about it thing and that.

JD: Yeah.

UM: I said alright (UI). He was already telling my partners I said stop right there I'm not your partner. Never was and never will be. I said and I said (UI) bought a lot and (UI) and now you fucking and I didn't buy off you. I bought it off a friend so I had to go to the owner of the sub-division, go to the owner of the sub-division and buy the property. Rebuy, refile, rebuy the property and spend five hundred, four hundred and fifty thousand dollars. Out of my fucking pocket. Then (UI) that's when they got me and I was already got involved with Bud. Not knowing that this happened, but Bud knew for (UI). (UI) fucking (UI). Don't worry Dom we'll get the house back for you if you want his house. Cause we already know the loop holes not knowing. And thinking I was fucking some guy that came down with the ring and didn't know what the fuck was going on and when I found that out and I went upstairs and file (UI). I fucking signed the notes here it is, here's your money you will get paid. (UI) sold my house and paid everybody off and now I own my fucking house.

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JD: See Bud's trying to squeeze me like that.

UM: Oh Bud's definitely trying to squeeze you.

JD: (UI).

UM: You can't John, John you can only carry the juice so much. It's gonna fuckin' (UI) it's gonna bite you in the ass, it's gonna bite you in the ass.

JD: They're trying to take my house.

UM: That's what they're trying to do. I, I hate to say it, but that's what they're trying to do. Not (UI) straight. I've been there, I've did that and I, I came from...

JD: (UI) and Bud are working together I think.

UM: Oh their definitely are, their definitely are. Their slowing it down on you because they said for one month goes by (UI) got to pay the dues. Next month goes by I got to pay...you ain't gettin' no further. Six months he's fucking hold you up that's six months of fucking (UI).

JD: Oh yeah.

UM: (UI) will kill ya. You can't fucking do it. If you have a deep pocket you can't do it.

JD: They set me up for that right now.

UM: I thought you sold the, I thought you sold (UI).

JD: No, I got (UI) into do it. I think I got talk into building because they're gonna set me up. And Dominic knew that he was probably gonna get money from Bid for setting me up.

UM: I wouldn't be surprised Bud, I wouldn't be surprised if Dominic had piece of construction from (UI), and I wouldn't be surprised if Bud got a kick back from Dominic on the big end of it of...

JD: Of (UI).



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UM: Yes taking the twenty. And you know, you hear, when you hear first thing, first thing he knows it's guilty as soon as they say it. Well, we'll gonna (UI) this as points and this what your gonna pay up front and your gonna give it to me come in the office. Then you knew. And that's when I knew. And I said just like this I said trust me there's no prepaid penalty cause I'm getting out of the red and I'm satisfying this (UI) that's fucked up and, um, I'm gonna do this satisfy and I will take you out and Bud goes I'll never forget the smirk on Ralph (UI) face.

JD: He's a (UI).

UM: (UI) he a little wise punk. He's a wanna be, he's a wanna be fucking wise guy. (UI) (static) when I went in there with the fucking check for (UI) I said he goes like this we ain't pressuring for the money.

JD: Yeah.

UM: I said don't worry I'm gonna finished the house myself. How you gonna finish it where you getting the money. Don't worry about it thank you have a good day.

JD: Right.

UM: Just like that. I said hey Dom (UI).

JD: He thought you were...

UM: He thought he had something and he couldn't believe it. I dropped a million and half dollar check on the fucking table. The fucking (UI) here. Lou will be back with the fucking closing. I fucking went right in there and said Lou go down there and close it and you make sure you give me my hud one. And fucking make sure all my liens and everything is off my fucking property. He fucking did it. He went down there and said (UI)...

JD: You know you just confirmed it I knew they were squeezing you.

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UM: Oh yeah.

JD: I said that.

UM: Lou knew why he was there and Lou said after all set and done he goes why did you take the fucking young man like that an honest business man busted his ass (UI) his kid and you fucking took advantage (UI) cause that fucking piece of shit. That's what he is a fucking piece of shit. That's what he is. He's a piece of shit. Dominic is a piece of shit. He knows it, he knows it.

JD: You know (UI) like six months ago. I haven't talk to him since.

UM: (Coughing)

JD: And said Ralph I know exactly what your trying to do. I can's stop it I'm just be all over with my attorney and, ah, these guys are trying to take the house. No, no, no (UI) he just wants the loan money and I'm like bullshit I said I knew. But what am I gonna do, what am I gonna do now.

UM: They foreclosed on that guy's place upstate on him.

JD: That's what they looking to do.

UM: (UI) four guys, (UI), two kids, and his family, his wife and his two kids out in the fucking cold. Foreclosed on them. Didn't even give them a month, three months, fucking as soon as he was late after the thirty, ninety days period foreclosed on the fucking guy, foreclosed on him. Took it and that's what they did to the lady when that (UI) was in on that. They did that to that old lady. She was like fucking 78 years old. Looks like she was (UI) standing up she was so fucking old. like she can't hold herself up. He had taken advantage of a fucking lady who's trying to help you out.

JD: That's unbelievable (UI).

UM: They were fucking bad news.

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JD: (UI).

UM: Bad fucking news, man, bad news, John. That's why I got out of there. I got out of there...

JD: (UI).

UM: (UI) before he got out, before he even went in I got out of it. I got out of it when I think I was on the, I was on the roof of my house and I got out and I got out, I got away from those guys. And then he came back into the picture and he hasn't seen me in (UI) and when I was all done with selling the house.

JD: Right.

UM: He was friend Robert. I know Robert since he was fucking grown up and I (UI) high school with his brother, Ralph (UI) not Robert, you know..

JD: Um hmm. So Robert was in (UI).

UM: He was in (UI). He was giving Dominic the one percent or whatever the hell through the back. I said forget it. I said I gave Robert the house for five weeks. He couldn't do shit. He had the guy from Scarsdale that wanted. Some of other guy and he had, ah, the listing for five weeks. Until this day I still have all the paperwork and all the signature on everything.

JD: (UI) you know, did you hear that.

UM: I didn't hear nothing.

JD: No, I was just curious. Cause you know why...

UM: Honestly, I haven't heard anything to be honest. The only thing I heard that was, ah, was ah, was, ah Joe DeManchi (PH). That's the only thing I've heard about that.

JD: (UI).

UM: (UI).

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JD: Why can't I rent the house. Hmm, I mean come on. When I put it Robert not knowing I didn't think Robert was like that. I didn't think he really was with him.

UM: He's with him. That's why he's staying in his house. (UI).

JD: (UI).

UM: Which one?

JD: (UI).

UM: (UI) is Joe's.

JD: It's Joe's. I bought that I renovated with Dom.

UM: Ah, and then you sold it to Joe.

JD: Sold it to Joe.

UM: And Robert was supposed to buy it from Joe.

JD: And was...

UM: And that never happened.

JD: What happened was Dominic schemed us there by saying look Robert who's a broker wants to buy this house for a million six a year. You see he says I told you. He goes your gonna make money in real estate. But a year comes and Robert doesn't want to buy the house.

UM: So he rents it.

JD: So he just rents it and now he's trying to get it from Joey at a cheaper price. But he schemed us.

UM: Oh man fucking...

JD: So he's out there saying wow this house is worth a million six and Roberts saying I want the house, I want this house. I'll pay a million six in one year.

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UM: (UI).

UM: Hmm.

UM: Oh yeah.

JD: He's unbelievable right.

UM: Oh man.

UM: Unfucking believable.

JD: Unbelievable.

UM: That your phone.

JD: No, I don't think so.

UM: The, ah, it's just unbelievable. I go on (UI) he's fucking no good.

UM: I just wish, I just wish you could get out of it.

UM: Yeah.

UM: (UI).

JD: (UI).

UM: You need a real, you need real money down I got it.

JD: Yeah, but I'm not taking any...

UM: No, no, but if you need a real legit person to bail you out and get out of (UI) and stuff I will hook you up.

JD: What's his percent though?

UM: He's a (UI), he's a regular fucking bank. He's a legit bank.

JD: Oh he's a legitimate person.

UM: He's a legit bank.

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JD: Cause their charge me 14 and 4 which is really a (UI).

UM: You know (UI) 16, 14 and 4...

JD: That's illegal.

UM: Yeah, yeah.

JD: (UI).

UM: What you got to do, what you have to do is, you got to (UI), you got to show it to an attorney that knows. There's a guy in Manhattan that a friend of mine sent me to and he's the guy for the, for the (UI), for the thousand dollars I paid him it was worth ten thousand to me.

JD: What's his name?

UM: I don't, I don't remember.

JD: (UI).

UM: And he was the fucking guy that went through all my paper works to make sure I had a case. If it ever, if it ever surfaced and (UI) that I just didn't do nothing.

JD: (UI).

UM: I didn't do nothing to them...

JD: Yeah.

UM: ...I just turned my back and walked away.

JD: Yeah.

UM: Took my fucking, took it on the chin and I said Dom I said to him when he was across the street (UI) I said Dom when you get out me and you gonna fucking we're gonna have a little talk.

JD: And what did he say to that?

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UM: He, he, he looked, he knew, he didn't say anything. He just said, he goes, he, he didn't, he didn't first of all he didn't say he was gonna make good, but he, he, he knew.

JD: He's gonna go to Florida I'll tell you right now, he's not gonna come back here. Your not gonna see him.

UM: Oh he ain't coming back here.

JD: No, I mean New York either. He's gonna go south.

UM: He's gonna go south. But he's either gonna go there or he's gonna go to (UI). I told you about that. He's not gonna go far...

JD: (UI) cause he can't get to it can he.

UM: Listen he's not gonna go, I know he ain't gonna go down to Florida. (UI) I don't believe (UI).

JD: Yeah, but if he settled that money in (UI).

UM: He's not gonna go there. (UI) out of state, Jeresy or he's gonna go to...

JD: (UI).

UM: (UI). Cause he can't get touched in his son's (UI). My (UI).

JD: (UI).

UM: He's not gonna go, Dom is not gonna go. Trust...that I do know. That I can almost bet put bets on.

JD: You know who is a (UI).

UM: (UI) shocked me too yeah.

JD: You know he's on it with him.

UM: Oh (UI) shocked me, (UI) shocked me.

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JD: His mother's in on it.

UM: (UI) shocked me. I know fucking Pat since five years old.

JD: And she (UI).

UM: She fucking shocked me, she shocked the shit of me.

JD: She help schemed me.

UM: She shocked...no, well, she, she didn't know, she didn't know he was (UI) until I told her.

JD: And what did she say to it.

UM: She said...

UM: (UI).

UM: No, no, no...she said you know, you know, we know each other to long for you, your not gonna get hurt and, and appreciate you helping Dominic getting out and well make sure that you...

JD: Yeah, yeah, I got the same lines.

UM: We make sure we make it right, we make sure he makes it right through the fucking (UI) pretty (UI) brother.

JD: Sonny, Sonny is holding all his money you know that.

UM: I don't know, I don't think that they have the money to be honest with you.

JD: Where is he keeping his money.

UM: I think...

JD: He can't get to it right.

UM: I think, I think...

JD: He's got offshore accounts.



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UM: You know who's the account?

JD: Yeah who?

UM: Jeff (UI).

JD: Really.

UM: That's why he did what he did. He (UI) his position and he lost his bar. They, they disqualified the medical attorney and everything and he said he was mentally distraught. When him and Danny (UI) scanned that big fucking thing in (UI)...

JD: (UI).

UM: ...well that's what Danny (UI) and got paid and slip down the driveway.

JD: What he didn't break his neck.

UM: No, it was all like a fucking ah, they got paid from that law suit. Ah, Jeff was in on everything and Dan got all that money and (UI) fucking money and I think they (UI), I think they fucking that ah, what you call it they formed this thing...

JD: Little alliance.

UM: Yeah you got out and their never check you because your an attorney and they won't bother with you and your gonna lose your bar and you can't become an attorney in New York State and I think he said (UI) that you have a (UI) next month. And was the point guy cause Danny knows how to do it and Danny was socializing with him on the side and he's got the money (UI) and he's making money. Cause all of a sudden here's an attorney who's fucking on the balls of his ass can't even afford a car payment and losing his building and everything and all of a sudden he turns his life around...

JD: What does he do now?

UM: Well, he's out (UI) they say he's fucking mental. He claims he's...

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JD: Mentally incompetent.

UM: Some shit...

UM: (UI) his property.

UM: Oh yeah that was a big...

JD: Was a big scam, huh?

UM: A big fucking scam.

UM: (UI) fuck, but he got fucked up don't get me wrong.

JD: But he probably got more hurt...

(Overlapping voices)

JD: But Dominic...

UM: Whatever, whatever transpired it was all, it was all set up, it was all the way it went. When I, when I see, when I see Jack, when I met him and I said to him that (UI) this guy (UI) I'm to fucking smart for this motherfucker and when I seen that what he was doing for Dominic and he was going here and he was making (UI) I said Dominic what the fuck he's an attorney don't you worry about it. Don't you know if you put attorney, if you put money in an attorney's account that nobody can ever question your attorney...

JD: Ah.

UM: ...because of private privilege or whatever the fuck it is.

JD: Oh like an escarole account.

UM: Exactly and that's what they did. And then they made him, they made him (UI) (static) and he never made it as a big shot attorney like he wanted to be. Take million dollars in cash, hid the money and work for us (UI) so that's what he did. That's what all these guys do, that's what all these guys do. I seen them do that. (UI) that's why Dominic never

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(UI) cause he's under too much.

JD: Yeah, cause you can get back at him.

UM: Oh I can fucking keep him there for ten years. He's lucky I don't, but I know, I know, I know this, I know in my heart that there's gonna be the right time where he, he, he one day he's gonna make it right. And if it don't happen...

JD: (UI) he will.

UM: No, but it will I'm just...

JD: I mean then your saying they're gonna make it right by me. He's...

UM: No, no, no, no, no, what I'm saying, in another words what I'm saying that is not gonna make it right that way, but one day he's gonna realize and try, you know, and try to come back.

JD: Do you think so?

UM: I believe so.

JD: I think he's the biggest fool than he is.

UM: No, no, no, no, I don't mean here Rob here's your money that I beat you out of. I don't mean it that way. One day...

JD: He'll have a reevaluation that he did the wrong thing.

UM: Exactly.

JD: Oh well yeah that's gonna have on his death bed.

UM: (Laughs) well, but you know...

JD: Please I hope so for his sake.

UM: You know, you know what I'm saying.

JD: Yeah, I know you hope so for his sake, but do you

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think it's gonna truly happen. I don't think so...

UM: No.

JD: ...let me tell you something I was just asking (UI)  
and it comes up to me like 666 like the devil.

UM: Yeah.

JD: I said to DiVito it looks like the devil. DiVito  
right it's very close.

UM: (Laughs)

JD: It's very close. Let's be honest.

UM: (Laugh)

JD: Right.

UM: Yeah.

JD: And my (UI) Dominic is that six or seven letters.  
And in DeVito Jr. if you misspell his first name by  
one letter it comes six, six, six.

UM: (UI).

JD: Come on what do you think he is. To do this...

UM: (UI).

JD: To call me up and say Jonathan you help me I end up  
helping the guy out and then (UI).

UM: You know where to go call me up I know where to go.

JD: Yeah, but then if I'm helping him why, why did he do  
this to me.

UM: Well, that's what I'm trying to tell say.

JD: He's just unbelievable.

UM: (UI).

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JD: He's unbelievable.

UM: He took advantage of he could of make his knowledge he could've went a long way (UI). He could've made it big...

JD: (UI).

UM: He could've made a fortune.

UM: He could've made a fortune (UI) and did the right thing by people. But he was (UI) in this fucking fantasy world...

UM: (UI) too. Somebody was talking (UI).

JD: I think so too.

UM: (UI).

JD: Like he beat the insurance company.

UM: Yeah, (UI) yeah (UI).

UM: (UI).

UM: He called me (UI) this and that the (UI). I said relax (UI) fucking day relax. You need a fucking pill.

UM: Yeah.

UM: Relax.

UM: Thank God (UI).

UM: He beat my friend...

UM: (UI) pay me (UI).

UM: He beat my buddy, he beat my buddy out of his horse.

JD: (UI).

UM: He beat my friend, he beat my friend.

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JD: The little guy, the little guy.

UM: Yeah.

JD: The little guy.

UM: He beat him, he beat him. I said you fucking (UI)  
I said I told you...

JD: This guy got a list like...

UM: This guy...

UM: That's what I'm saying, what I'm trying to say to  
you is, is when he comes out he's gonna fuck the  
wrong guy. This is what I'm trying to say, he's  
gonna fuck the wrong guy and that's when he's gonna  
get that's what gonna happen. (UI) he's gonna fuck  
around and he's gonna fuck the wrong guy.

JD: (UI).

UM: Trust me I believe that.

JD: (UI) he can't stop.

UM: In my heart, in my heart I think...

JD: (UI).

UM: (UI) finally met the guy that's gonna kick his ass  
it's that simple.

UM: Yep. Who put this in Rob?

JD: I don't know.

UM: (Laughs)

JD: (UI) what is that?

UM: (Laughs) (UI) header or some shit it looks like.

JD: Oh maybe for the radio or something.

UM: Yeah. (UI) noise or something.

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UM: What are you gonna do with this.

JD: Well, I mean, you know look I gotta think about roughing the whole house I mean that's like he said I mean I got to think about this.

UM: (UI).

JD: I mean, you know...

UM: Well...

UM: Let me...

UM: (UI) like you got like two months.

UM: Yeah.

UM: And that's it. And the best thing to do is...

JD: Alright., (UI) drain and put the water in and it's takes step by step. So let's (UI) is and you gotta figure out who's gonna do this and who capable of draining the system.

UM: Yeah you got to drain the system its all backed up.

JD: Alright, who's into that? I mean you know, (UI) toe nail I can do that I can't do.

UM: Right, right, um, um, I mean (UI) drain the system for. (UI) drain the system for.

JD: He's gonna question it?

UM: Sure. They, they ask you did you ever have the system drained or did you ever it repaired or anything.

UM: How long you have it?

JD: A year and...

UM: See their gonna no. Last year it didn't happen last year at all. They get a note that somebody tampered with the system from now until then. You only

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living here you just moved in. This (UI) happened now I never knew the system was drained. You know what I'm trying to say. They gonna know.

JD: That's what I'm saying what about...

UM: Their gonna know...

JD: ...(UI).

UM: I can come up here, I can come up here and (UI) in other words (UI) in the system. There's fucking nothing, there nothing protecting the cold. There's nothing protecting it.

JD: So it has to be in there.

UM: Has to be or it would have happened.

JD: It would have happened the first winter.

UM: Fucking it would have happened...

JD: The first fall.

UM: ...the (UI) water in my (UI) room I keep the heat down so fucking low just the bear minimum that I kept down so low that I didn't realize. My (UI) when they keep the cap they shut the switch off right.

JD: Wait say it again.

UM: In my house I have switch (UI) the heat in the back...

JD: Oh your daughter...

UM: Seven zones in the house or seven (UI) right. And, ah, she (UI) and fucking water got so cold...

UM: It frozed.

UM: It frozed and it almost frozed where...

UM: (UI) all fucking over.



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UM: Yeah. There was still little what happened was (UI) so fucking (UI) what the fuck. I looked and I put the seat up and I said what the fuck and I went like this...

UM: (UI).

UM: ...I went like this I said what the fuck I touched the fucking water and (UI) a little bit of water was still left.

JD: And (UI).

UM: No it didn't.

UM: Thank God.

UM: ...cause it didn't get the chance to freeze all the way out, but if it stayed and I didn't see that...

UM: It would of broke.

UM: I would of broke the toilet and what would have happened the fucking would have fucking running. And I didn't see it. And went there and I seen my daughter have the switch and one of the kids turned the switch off by accident and said hey if I put the switch up and bought one of those things that you put over the switch.

UM: A protector.

UM: A protector so they can't hit it. (UI) walk out of the house (UI) and hit the switch and the fucking house is (UI). But that's what I'm trying to say it, it happens...

JD: But I don't wanna, I don't wanna come up here, you know, break the pipes...

UM: If you have it you would know about it.

JD: And ah...

UM: If you know like you know, you wold question it..

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UM: Now, that's that's my question.

JD: Now you want to know something, now hold on now see I need a little bit of a guarantee. I...

UM: How you gonna guarantee you can't...

JD: I'm just from this guy that he's gonna come and do the right thing.

UM: John's gotta request him.

JD: That's when we gotta know if he's on that weekend I can't take that chance. Cause I can't have a million dollars worth of damage...let's say (UI) says, you know, were gonna send Vince up and I don't like this claim. (UI) comes up and says he doesn't look right. Now I'm sitting there with a million dollars worth of damage. Now what do I do? What happens if (UI), you know, this looks funny, you know something Mr. (UI) we're not gonna pay for this claim. Fight us. Right, could that happen.

UM: I highly doubt that.

UM: I highly doubt that.

UM: I highly doubt that.

UM: Listen, listen, listen...

JD: What if he sees something and he things it's (UI).

UM: Listen, listen to me there on the (UI) of this they don't want you suing them that they didn't, you know, the clients and you (UI) deny it that's the last thing that they want.

JD: Alright, hold on, (UI).

UM: You look...

JD: That's what I'm trying to do. Alright, hold on, let's say I come home and the damage is like in the millions of dollars whatever the hell it is...

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UM: Um hmm.

JD: ...I can't live here now I gotta go and live somewhere else in an house that I could be renting, doing something with while I'm fighting them and this house is sitting here what do I do. That's my biggest fear you got to understand that, that's my biggest fear. That the house is wrecked great, okay. Now what?

UM: I've been doing check claims for twenty years and I've never seen them...

UM: Deny.

UM: ...deny a claim.

UM: Deny a claim. They'll pay out (UI), but they'll pay out.

UM: Alright in twenty years I mean, I mean, he had a claim taken care of.

UM: Legit, legit claim, you know, you got, you got, you...

JD: Alright.

UM: You gonna, your gonna....

JD: Because your not (laughs).

UM: That's what I'm saying.

JD: (UI) problems.

UM: If, if, if, if, if, if it makes you feel better...

JD: Go ahead.

UM: Doesn't leave the room.

UM: I had a claim on my house.

JD: Okay.

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UM: I had a hard time...

UM: Collecting it.

UM: No, your not gonna collect on hard times I figure what I was gonna do once I figured it out...

UM: What?

UM: (UI) I didn't have no problem.

UM: Right.

UM: I had (UI) on my house.

JD: Okay.

UM: And the insurance companies know that's a bad thing now. It's a problem. We, we ain't paying for any of that shit. How the fucking am I gonna get this fucking thing paid for. I had a guy come over and we talked and we'll take care of this (UI).

JD: Where's that guy?

UM: Oh he's the guy that's coming to your house.

JD: That's what I need.

UM: Yeah so...

UM: That's the guy (UI), that's the guy...

UM: The case is everything. And once he (UI)...

UM: They have experts in the company who we also know. Who write estimates like the guy that came to your house.

UM: Right.

UM: Who'll do the right thing and you know...

JD: He's a (UI).

UM: He's independent, he doesn't work for (UI) he

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works...

JD: Okay explain that to me. What does he do?

UM: He's their, their, their proving consultant.  
He's...

JD: For like the insurance company.

UM: Right.

UM: For Chubs, for Chubs.

JD: For Chubs.

UM: He's an outside consultant.

JD: Alright, so...

UM: Who I happen to know for twenty years.

JD: Okay. How does he factor in?

UM: Well...

UM: (UI) hired them to...

JD: Hold on wait. So you get your adjuster he comes in  
he hires this guy who he already knows is involved.

UM: He, Chuck pays him a fee for his consulting in the  
what the damage is of worth building worth,  
construction was. (UI) telephone number, you know,  
that would be good because he's representing Chub,  
and Chub can't deny the number because he's their  
expert.

JD: Oh.

UM: You got, you, you, you have to...

JD: (UI) you know...

UM: You got...

JD: You definitely (UI) I got to think about this (UI).

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UM: Oh yeah.

JD: I don't wanna jump in...

UM: John, John you call the shots.

UM: You call the shots it's your house.

UM: You call the shots.

UM: What he's trying to say to you is, it's 99 percent thing nothing can happen because their gonna call your, your gonna call your...

JD: As long as it's done the right way and Johnny submits it right and the size of the claim, the size that you wanted to be...all the players...

UM: (UI).

JD: You don't have the lesser adjusters around.

UM: They do, but it would out of their hands cause they don't the authority to write it.

UM: Authority to write. Anything over two hundred thousand dollars...

UM: They go to the top guy.

UM: ...they go to the big guy.

UM: They go to the big chief.

UM: The small crane then they (UI). But what you have here if you do here it's gonna (UI) before.

UM: You know that.

JD: Yeah.

UM: So your gonna be...yeah.

UM: (UI) they had (UI).

JD: I mean my office is over there which is Cherry Town

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(UI). That's expensive as hell.

UM: Sure. (UI). It's gonna come straight down.

UM: What?

UM: Whatever is under here (UI).

UM: (UI) up here and your gonna dry it all out.

UM: It's gonna take some time.

JD: It's gonna take months to repair.

UM: Absolutely, absolutely. Your looking at...

JD: How much six months?

UM: Your looking at like we said 4 to 6 months

UM: Four to six months.

JD: Alright. Then step one you got to find this guy and let's talk to him.

UM: (UI) coming up.

JD: Alright.

UM: I could alert him that something maybe happening in then next thirty days.

UM: That your on. That your not on vacation or anything like that.

JD: Alright, so that's, that and then we got to wait for a cold day.

UM: Then you got to drain the system.

JD: When you gonna come and drain the system.

UM: You gotta get, you gotta get someone to drain the system. You gotta get...

UM: (UI).

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JD: So if you drain the system it may happen on it's own.

UM: Well...

UM: Oh it will happen on it's own. There's no question about it.

JD: So I don't have to do anything, but just drain the system.

UM: You drain the system and you pump this, you pump this (UI) and pump the water and you put the circulation and you hit the switch on that's gonna circulate domestic water through the house. (UI) come up here and get a suitcase it was fucking ice cold.

JD: Oh.

UM: It's gonna be ten degrees colder in here than outside automatically because you have nothing. You only have (UI) and everything the cold air is popping.

JD: Alright.

UM: (UI) the insurance company may ask you have you had this serviced recently.

UM: Right you can't say yes because they're sue the fucking (UI).

UM: Exactly.

UM: (UI).

UM: That's when you get fucked.

UM: That's what I'm trying to say, you know (UI).

JD: Alright.

UM: (UI).



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UM: I lived in the house a year and a half I moved in (UI).

UM: You say nothing.

JD: Alright, no problem.

UM: No, that system is connected to this one.

UM: No. This system, this system (UI) and I'll show you (UI).

JD: So this and that are tied in.

UM: Yeah (UI).

UM: (UI).

JD: (UI).

UM: And with the main and everything.

JD: And my wife is (UI) to me.

UM: (UI).

JD: I don't know.

UM: (UI).

(Pause)

UM: You have two.

JD: What are those, those are switches. So he needs to come and drain those.

UM: (UI).

JD: That's an expensive job in itself. (UI) damage.

UM: How much oil you have in the tank.

JD: (UI).

UM: (UI).

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JD: That I can't answer.

UM: (UI).

UM: See the one (UI).

JD: What the (UI)?

UM: That's gonna (UI). Once you (UI) the system...

UM: It'll go off.

UM: It'll go off.

UM: And then the (UI) is gonna call and say is there a problem oh I'm just a plumber working on the system and I'm draining the water. He's got to know how to disconnect that without (UI) together.

JD: Then hold on and then the alarm guy and then you have a record.

UM: That's what I'm trying to say, that's what I'm trying to say to you. Who's your (UI) guy?

JD: Ah...

UM: Just tell him to shut the system down...

JD: Maybe ah, Ralph. He's (UI).

UM: (UI).

JD: I don't know (UI).

UM: (UI). But that's you could say the system right (UI). But what's gonna happen is if you drain the system it's gonna you got to disconnect that where...

UM: (UI).

UM: (UI). I'll tell you how to do it. And then the pipe goes from here all the way up to...

JD: This is, this is so the whole house is gonna get

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(UI).

UM: This whole section and that one over here.

UM: (UI).

UM: It could break over here, it could break over here.  
See these pipes (UI) at all.

(Sound of phone ringing)

JD: No, I'm not gonna get the phone. I'm not home.

UM: That's what will happen.

JD: Okay your gonna have to get back to me on, um, on  
this guy and let come and look at it let's...

UM: He's not gonna come look trust me.

JD: No, no.

UM: He's gonna come look when you got the damage and he  
ain't coming before that.

JD: No, alright.

UM: (UI) purchase a little bit later, you know...

JD: No, no, I'm saying what do you mean (UI).

UM: Yeah.

JD: No, no, I mean (UI) this guy.

UM: Who, who could we send out for the...

UM: I'm trying to think who, who could do it on the  
side.

UM: Who do you know.

UM: (UI). But then (UI). You have a lot of fucking  
pipes in this basement bud.

JD: (UI) pump it up.

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UM: No he did pump it up.

JD: (UI).

UM: (UI) anti-freeze, you know...

UM: So their feeding it with anti-freeze and you got a little electric pump and it's taking domestic water from the garden hose and screwing it into the valve up here. (UI).

JD: (UI).

UM: (UI) fucking water in that valve and you put it back...

JD: You need the plumber here for two hours.

UM: (UI).

UM: At least, at least, at least an hour and a half.

UM: An hour and a half.

UM: At least an hour and a half, at least an hour and a half to take to drain the system.

JD: (UI) my wife home to. I mean how's that gonna happen.

UM: When is she, when is she not home?

JD: During the day (UI).

UM: Where the kids are with her right now.

JD: Yeah. It's not looking good.

UM: (UI) the plumber if you would. If the guy comes...

JD: The truth is that she takes care of the house I don't take care of the house.

UM: Yeah, but you gotta get him here without anybody knowing (UI) is here. (UI) when I came home John she just call you up from work....

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JD: Right.

UM: ...I came home the fucking water is running and look in the house. What do you mean?

UM: (UI).

JD: (UI) she runs down and shuts the main.

UM: Who's your plumber?

JD: I don't have a plumber.

UM: No, what I'm saying...

JD: Oh, oh I thought you meant...

UM: (UI).

JD: I don't know. I could tell who my dentist is.

UM: No, no, what I'm saying call a fucking plumber (UI), you know, how bad, you know, she's a woman, she (UI). Well John (UI).

UM: The only thing, the only thing if you do all this and it don't fucking freeze up (laughs) and you don't get those fuck cold days it ain't gonna freeze.

JD: Why?

UM: It ain't gonna fucking freeze.

JD: (UI) February, March (UI).

UM: Can I tell ya...

JD: Your gonna have to get back to me (UI) I can't (UI) I got to go to trade school. Alright, I here (UI) to break the pipe.

(Laughter)

JD: (UI) in the pipe.

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(Laughter)

UM: What about the (UI).

JD: That's (UI) she builds a good house, she builds a nice house. She does.

UM: She built a nice house the woman....

JD: Yeah.

UM: ...she, she smart lady.

UM: Um hmm.

JD: Yeah.

UM: She smart lady.

UM: (UI) something with the system.

JD: She did.

UM: She built the fucking house, she knew it was fucked up. She gets to see the (UI) and she gets the write off from (UI). And they check the system. They hit the value (static) open up your (UI) and if that shit spits out he knows it's got the stuff in the system and he gives you a certificate and signs off and a (UI) box is hook up and your good to go. She sell the fucking half to Dominic and (UI).

JD: (UI) I buy....

UM: To you, okay. She knew Goddamn well from the (UI) fucking system down that how the fucking water get up there on three, on two stories, two floors up in the fucking dinning room. How the fuck did water get in there when it's got the system it's to be deluded with, ah, 7/30 they fucking know.

JD: I think he set me up with that too. I'll tell you what...

UM: She did ten of them.

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JD: No, no, no (UI).

UM: I said what the fuck happend.

JD: No, no, everybody knew that I didn't know that. But, ah, I think he set me up to buy a house that had a sprinkler system in it. I didn't the house had a sprinkler system in it. I have no idea. I didn't know that sprinkler systems were in homes.

UM: So (UI) since 96 in this area.

UM: Yeah, yeah.

JD: With him and Robin said this a great deal she's hurting for money and you should buy this house.

UM: (UI). I know that one (UI). She had to hide money from her fucking husband from taking it from the divorce she was going though. She had to hide money because he was trying to (UI) on her. Usually when you pay when you leave and you separate (UI).

JD: As a male you pay.

UM: You pay.

JD: She paid..

UM: Her last two husbands she had to pay off (laughing). A couple of hundred, (UI) get the fuck out of here. Huh?

UM: (UI).

UM: She bought off that house and up and dies.

JD: Where Robert (UI). He's his partner no, he just sold it there.

UM: No, what happen was Robert (UI) knew the guy that owned it. The guy that owned the lot...

JD: Oh.

UM: ...(UI) owned the lot was going, was going broke.

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Dom said I'll get you out. He reached out to everybody and he and Maryann had money and I have a good deal for you. Buy this lot privately from this guy and put this two together and she bought the lot.

JD: Oh I got you. With contaminated soil that something you know.

UM: Yeah.

JD: Right.

UM: Contaminated. She had to get it all out.

JD: Did you have that problem?

UM: No.

JD: You sure.

UM: No I never had that problem.

JD: You know I heard (UI) did that shit to you he throw contaminated soil there or something.

UM: No Dominic tried to bring (UI) and I throw them off the job.

JD: Oh you did.

UM: He tried to pay them (UI).

JD: Oh you did.

UM: And I throw them out of there. I got they tried dumping and I got them out of them.

JD: So they were gonna dump contaminated...

UM: They did, they dumped, they dumped dirt with 4 by 4s with shit in it and I fucking had my guys scoop it up and put it in the truck and go 110 Sands Street and get the manifest sheets and get out of there.

JD: He's unbelievable man.



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UM: He was (UI). He (UI) poison.

JD: Bad news man.

UM: Bad new man. I called him bad news.

JD: He's got ever angle...

UM: When I see this phone ever ring that number my wife said why do you keep in there. Because that's Patti DeVito's home number. So if that ever ring I didn't recognize the number, but if rings it's gonna say bad news and I'm gonna know it's Patti DeVito. Mrs. DeVito and son.

JD: What's up with Sonny is he ever involved with those guys?

UM: Nah, Sonny...

JD: He plays dumb, he plays dumb, but I don't trust him. No, I don't trust him at all. I think he was in on the scam.

UM: I don't trust none of those guys.

JD: I think he's enjoying his son's money that's my personal opinion.

UM: It's possible.

JD: He goes to Atlantic City every week.

UM: He always did that though.

JD: He told me one time how he threw twenty thousand dollars like down on numbers and stuff. I said to him what (laughs).

UM: (UI).

JD: No, Mr. DeVito.

UM: I know, but you never met (UI) use to fly to fucking Atlantic City you remember that.

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JD: No, I don't.

UM: They use to (UI) in the city. They use to get picked up...

JD: Yeah.

UM: ...and glide in the helicopter to Atlantic City.

JD: Where from Manhattan or from or over here.

UM: No, the circle down in...

JD: Dominic was in need of that kind of money, huh?

UM: He was considered a big roller, he was considered a big roller.

UM: (UI) they pick you up.

JD: Oh they picked them up.

UM: They pick you up...

JD: I understand.

UM: And then they fly you down.

JD: You know what's funny he such a degenerate. Then you add up all the other guys...

UM: You think about it, you think about it.

JD: ...the gambler (UI).

UM: You think about it, you think about what I'm gonna say. Here the fucking FBI, CIA and everything they can figure out everybody, right.. They bust these people they get these fucking people, terrorist and all this right. Here they got a fucking guy...

UM: Pee on.

UM: ...he's fucking nothing and he outfucking trick them and he's doing his time was...

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JD: And he said that to me in jail, you know that.

UM: Yeah, I know it. You really don't have to tell me I know the real deal.

JD: He said that to me in jail. He says I think the FBI....

UM: Oh I know that.

JD: So I looked at him and I took a turn back, what do, what do you mean by that. So he said they don't know who I am. He says they have no clue as to really who I am. And I went I started (UI).

UM: Uh hmm.

JD: And I said holy shit is this guy like some high up mafia guy that I don't know about and I got...

UM: (UI).

JD: I mean...

UM: Yep (laughs).

JD: Yeah, he did.

UM: He outsmarted them.

JD: He outsmarted them.

UM: He definitely did.

UM: (UI) twenty-five years three and a half fucking...

UM: Who said that?

UM: Johnny.

JD: Johhny. He should be doing twenty-five years.

UM: Twenty-five years.

UM: He should, he should, he should, he should be doing at least minimum doing sixteen and you half of that

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eight years. How he got three what ever...

UM: Three and half.

UM: I have no fucking idea.

JD: It's unbelievable right, it unbelievable. It really just amazing. And he, and he, and he's (UI) scam artist.

(Laughing)

UM: Hey (UI).

JD: He's just got a list of people that he's just continuing screwed just a list.

UM: Oh yeah.

JD: I mean it's gotta be hundreds of people.

UM: When I came...do you know what baffles me.

UM: I already got the book on it.

UM: No, what baffles me is that you have Dee. I know Dee I went to high school with him.

JD: Alright yeah.

UM: You have Dee. now Dee's father is well off. Big builder. Dee inherited the business. What baffles me is how these guys are still in that fuck click. That baffles me. Here he fucked him out of two hundred grand or maybe even more on that house next door from me (laughs)...

JD: (UI) house.

UM: Yeah. He fucked me.

JD: He screwed Dee's dad too.

UM: He fucked me out of that, he fucked me out of that a couple of hundred thousand dollars. At least a hundred and fifty, at least, at least let's say a

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conservative a hundred thousand dollars.

JD: Where the hell does he keep this money. Jeff (UI) do you think.

UM: I personally, I'm just, I'm just...

JD: Yeah, your theorizing. Yeah.

UM: Yeah, yeah, that's my opinion. You guys (UI).

JD: That's what I say too (UI) his mother in Florida.

UM: Oh yeah. (UI) mother in Florida they got money. They were literally broken fuckin' down.

JD: Oh yeah. And he...

UM: Now they have house, they have fucking nice cars down there. (UI) parent's are divorced...

JD: That's why Cherri doesn't leave.

UM: Hmm. No. She has the other kid. I still didn't see when she came to the shop with the baby he sat in the fucking car so Cherri had nothing to say to you. (UI) was you to go down and see him (UI).

JD: She actually said that.

UM: Oh yeah. This was months ago. She came to me.

JD: She expected you to go see him.

UM: When they had the baby how long ago was that. How old is the baby nine months.

JD: No, last January 8th.

UM: Oh then a year ago.

JD: A year ago.

UM: A year ago, a year ago. Around this time...

JD: Why did she expect you to see him? For what?

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UM: I have no idea. I have nothing to say to him. I have nothing to say to you. I said Cherri I have nothing to say to you, nothing against, just stay the f--, just stay out of my life. You out of it, stay out of it.

JD: She's another little scam artist, she's right in there with him.

UM: She's right in there with him. (UI) can only play, you can only play (UI) innocent. What he did wrong is he put his wife and family into the picture and he should have never did that.

JD: There all in on the whole...

UM: That's what he did.

JD: Their all in on the scam.

UM: (Clearing throat)

JD: I hear ya. I knew that obviously. Cause that's what makes it seem legitimate when, when his mother, you know, saying to you help my son you were his friend you knew him from years ago he was a good boy. That's the talk I got. He's a good boy. I said I want to see this guy hurting let's see what I can do to help him yeah. I help him ruin my life. How about that?

UM: You fucked up, you...

JD: Is that amazing though how you...

UM: And that's his (UI).

UM: Hmm.

JD: The mobile...

UM: Oh yeah the mobile I bought for him (laughs).

UM: Oh.

JD: What did he do?

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UM: That's, that's, that's a fucking (UI), huh.

UM: (UI).

JD: Mold or molding?

UM: Molding.

UM: Molding.

JD: Molding.

UM: He was stealing my molding (UI).

JD: No way. At your house.

UM: I was craving the molding myself. My guy set up the table and literally craving the molding.

(Sound of a phone ringing)

JD: And he stole it from you.

UM: In fifteen minutes I'll be back. Bye, bye.

UM: (UI) over a piece and Barry said to me, Paul said to me. Where did you get this (UI) piece I knew. And Dominic said to me (UI) put that molding. And where did you get that and I said the other guy who took it and I confronted him and then I went next door he had fucking one who room done and they took it down and redid the whole remember when they did the molding on the first floor.

JD: Wow!

UM: In that house and we did the molding. And they had my fucking molding, my crown molding.

JD: (UI).

UM: They couldn't finish it cause they couldn't match it. Because my guy cut it on sight. And he changed the knives. We made our own knives, our own (UI).

JD: So he made like a custom molding...

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UM: He made a custom molding and you can't get my molding. You can't go to the store anywhere to find that fucking molding I have in the house. (UI) and he (UI).

JD: Right.

UM: He built a woman's house that I'm finishing now that I did the molding in that house because I used my same guy and I said you still have my knife and he said yeah. I said curve the fucking molding so he sent it out (UI).

JD: (UI) molding (UI).

UM: Then he knew I bust him.

JD: (UI).

UM: The molding?

JD: Yeah.

UM: No, no, it was only (UI), but I heard he rip it all out. (UI) walked into his house take it (laughs) and I have one for you if you go in your house right now, you know in your house right now (UI) house.

JD: Yeah.

UM: (UI) you know that white cabinet.

JD: Yeah, yeah, yeah.

UM: That was mine. That was in my living room it was a custom made cabinet.

JD: So he left it behind.

UM: (Laughs)

JD: That's why it's still there. He left (UI).

UM: But I told him, I honestly told him (UI) take this fucking. He said I want to pay for it, I want to pay for it. I said, I said take it. It was done



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wrong...

JD: Pay you for it.

UM: Fucking take it, take it. And he put it in his house (UI) he put it in the fucking thing. My guy made that.

JD: (UI).

UM: He made that.

JD: That's amazing.

UM: When he wants something John he (UI) he's going for it.

JD: He should be doing a hundred years in jail, he should be doing a hundred years.

UM: (UI).

JD: (UI).

UM: (UI) out of it.

JD: For who (UI)?

UM: For the (UI).

JD: (UI) right.

UM: (UI).

JD: Could never imagine that.

UM: (UI).

JD: Over a year.

UM: Really.

JD: Yeah. My opinion is (UI) was been late. Black balling it (UI). Not one offer here, not one offer from (UI).

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UM: Um hmm.

JD: For sale or for rent.

UM: Nothing.

JD: Nothing. Are you following me.

UM: I give this house to Chub to list...

UM: (UI) three times already.

UM: (UI) money too.

JD: What's up. How is that possible.

UM: (UI) you got a fucking black cloud like me.

JD: How's that possible.

UM: (UI). She's a great lady, man.

JD: Yeah. But you know what...

UM: (UI).

JD: ...she can't, she can't overcome...

UM: (UI) (laughing), but she's good people, man.

JD: Yeah, but you know...

UM: Yeah, you know, I know, I hear ya where you taking me..

JD: How's that possible.

UM: Yeah.

JD: How's that possible. And he, and he knows what he's doing to me, he's doing it all from prison, he's doing it all from prison. I can't wait to sell this, and I can't wait to sell (UI). I don't have a CO and I can't finance Scarsdale.

UM: (UI).

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JD: I got, I got lien on (UI).

UM: (UI).

JD: He put a legal lien on (UI) 750,000.00.

UM: For what?

JD: Just because.

UM: Did, did you get it lifted?

JD: I'm trying. Lawyers cost money.

UM: He did a legal lien and you can't get it lifted.

JD: Yeah.

UM: (UI) research.

JD: It's still on a lien. Someone's got to research it and take care of it.

UM: At three hundred dollars an hour.

JD: I got to pay this mortgage to (UI) and all my expenses and my kids and this...

UM: Let it go.

JD: You know, you know part of it is a little...

UM: Ego.

JD: Ego and (UI) I mean....

UM: Let it go. You know (UI) let it go (UI) you want it fuck you. Pull money out of it and let's give it fucking to him. That's what I would do (UI).

JD: I can't get the CO (UI) and Dominic next door and do you think...what's going on. I know what he's trying to do.

UM: Trying to get it from you.

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JD: Oh absolutely.

UM: (UI) to buy it back (UI) I'll get it.

JD: Exactly.

UM: Just like he did to the house over here, ah, ah, ah, in Lake (UI).

JD: Yeah, that's his I don't know.

UM: (UI).

JD: That's his scam.

UM: (UI) fucking bought it back and (UI).

JD: Oh yeah, yeah.

UM: Fucking what's his name...

UM: Wild Bill.

UM: No, no, no, no.

JD: No, Wild Bill in that house (UI).

UM: No, 115...

JD: (UI) I know as 116.

UM: Alright, who owns the one now in (UI).

JD: Bill King owns 116, but 115 Lake Shore just happens to next to one another and had nothing to do with one another.

UM: Yeah.

JD: But he did something there.

UM: Right, but what I'm saying is that he owns that house. That's his house. (UI) I mean (UI) house. They can't fucking figure out the pattern here it doesn't make sense, don't make sense, it don't fucking make sense. I'm surprised you can't sell

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this house. It's a nice house.

JD: It's a great house.

UM: Fucking nice a beautiful house.

JD: Not a offer.

UM: (UI).

UM: Yeah, I know that (UI).

JD: Not a offer, not a offer.

UM: (UI).

JD: You know I think people are (UI). And I'll tell you why (static) she calls when she got back when said you want to hear a weird story. There a (UI) at the pool talking to this elderly woman. The elderly turns to her and says where do you live Westchester (UI). What do you do I'm a realtor. Yeah where. Well, I (UI) Purchase. Oh my sister lives in Purchase. Why is that house on (UI) beautiful house not selling. Suzie says I actually have a listing. Oh that's such a small world. They start to feel one another out the lady says I know why the house is not selling. Cause that mobster use to live there.

UM: Oh my God.

JD: She's in Aruba.

UM: Holy fucking shit.

UM: (UI).

UM: Ah.

JD: Who, so who do you think this spreading that too, I mean, who's (UI) the lies and who's this guy? Robert DeDomoto (PH). I had that Dan Forbes past the comment when I first put the house up for sale and I didn't think Robert was a I thought he was a legitimate guy and I put it with him. I figure he

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was the realtor for the area and I got nothing, nothing. He came to me and he said I have someone (UI) to buy the house at 1.25 million. That's what I (UI). I said who Robert. I can't tell you.

UM: (UI).

JD: They want to buy it back for Dominic.

UM: They want to buy it back for (UI).

JD: You want (UI).

UM: Yeah, they want nothing. Or take back the second and we'll pay you.

JD: Yeah.

UM: Mortgage your house and get the what you call the guy in and you pay him off. You don't really (UI) about a second mortgage.

JD: (UI).

UM: (UI) in the cold and pull money out. Two fifty, three hundred thousand. So if this...

JD: He would try, he would try and sell it.

UM: I was like this how do you guys fucking sleep at night, man.

JD: He would try and steal the house from me and I said wait a minute something's wrong here and I got away from Robert (UI). And when I got away from him I knew it and someone said that Dan Forbes I heard I forget who said how stupid (UI) is to put the house with Robert. Doesn't he, doesn't he know that, that's Dominic guy.

UM: (UI).

JD: Ah, ah, I'm thinking these people are legitimate. I, I don't know.

UM: This is what, this is what (UI). And I know Joe's

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good friends and I don't really know Joe and I think he's a nice guy, but what bothers me is why is he still dealing with fucking (UI) when he knows and everybody knows it, everybody knows it.

JD: I think he has a choice, I think he has a choice.

UM: (UI) Robert down there.

JD: Ah...

UM: Cause if I was him I sit with Robert you buying the house or not?

JD: I think it's a little more elaborate than that I don't know the details, but I think it's more elaborate than that.

(Conversation IA)

JD: Alright (UI).

UM: Okay take care.

JD: I'm fine.

UM: (UI).

JD: Alright, I'm trying, but what are you gonna do, what you gonna do. See you later.

(JD speaking...hey come on home...I got to get the kids to bed. Yeah, fine, just come on home please, so I can get them to bed. Alright. Okay. Bye)

(Pause)

This is SA Michael B. Hartnett. Time is now approximately 9:08 and the recorder will be turned off.

(End of conversation)